

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:09-44623 Daniel Robert Shafer**

**Chapter 7**

Adv#: 2:21-01057      Shafer v. Navient Solutions, LLC et al

**#1.00 Status Hearing**

RE: [1] Adversary case 2:21-ap-01057. Complaint by Daniel Robert Shafer against Navient Solutions, LLC, United States Department of Education. (\$350.00 Fee Not Required). Nature of Suit: (63 (Dischargeability - 523(a)(8), student loan)), (91 (Declaratory judgment)), (65 (Dischargeability - other)) (Chekian, Michael)

FR. 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-2022 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
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**Debtor(s):**

Daniel Robert Shafer

Represented By  
Mark J Markus  
Michael F Chekian

**Defendant(s):**

Navient Solutions, LLC

Pro Se

United States Department of

Pro Se

**Plaintiff(s):**

Daniel Robert Shafer

Represented By  
Michael F Chekian

**Trustee(s):**

Jason M Rund (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Hearing Room 1568**

10:00 AM

**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.00 APPLICANT: TRUSTEE: Howard Ehrenberg**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [*see* Doc. No. 194]

Total Trustee's Expenses: \$218.29 [*see id.*]

U.S. Bankruptcy Court Charges: \$2,100.00 [*see id.*]

Bond Payments- International Sureties, LTD: \$1,531.72 [*see id.*]

Franchise Tax Board: \$6,577.81 [*see id.*]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [*see id.*]

**Note-** The following fees and expenses have been previously approved and awarded [*see* Doc. No. 173] and they are now awarded on a final basis:

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded

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**CONT...**      **Raymond Express International,LLC**  
interim) [*see* Doc. No. 194]

**Chapter 7**

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
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**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
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**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.10 APPLICANT: Attorney for Trustee: SulmeyerKupetz**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

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Having reviewed the second and final application for fees and expenses filed by this applicant, the court approves the application and awards the fees and expenses set forth below. Prior awards are hereby approved as final.

Fees: \$17,237.50 [*see* Doc. No. 186]

Expenses: \$110.32 [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The applicant shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
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**United States Bankruptcy Court  
Central District of California  
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Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

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10:00 AM

**CONT... Raymond Express International,LLC**

**Chapter 7**

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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Courtroom 1568 Calendar**

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10:00 AM

**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.20 APPLICANT: Special Counsel for Trustee Expenses - Reed Smith LLP**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [*see* Doc. No. 194]

Total Trustee's Expenses: \$218.29 [*see id.*]

U.S. Bankruptcy Court Charges: \$2,100.00 [*see id.*]

Bond Payments- International Sureties, LTD: \$1,531.72 [*see id.*]

Franchise Tax Board: \$6,577.81 [*see id.*]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [*see id.*]

**Note-** The following fees and expenses have been previously approved and awarded [*see* Doc. No. 173] and are hereby approved as final:

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded)

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Central District of California  
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**CONT...**      **Raymond Express International,LLC**  
interim) [*see* Doc. No. 194]

**Chapter 7**

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

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**2:18-11909 Raymond Express International, LLC**

**Chapter 7**

**#2.30 Charges, U.S. Bankruptcy Court**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [*see* Doc. No. 194]

Total Trustee's Expenses: \$218.29 [*see id.*]

U.S. Bankruptcy Court Charges: \$2,100.00 [*see id.*]

Bond Payments- International Sureties, LTD: \$1,531.72 [*see id.*]

Franchise Tax Board: \$6,577.81 [*see id.*]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [*see id.*]

**Note-** The following fees and expenses have been previously approved and awarded [*see* Doc. No. 173]

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded)



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**CONT...**      **Raymond Express International,LLC**  
interim) [*see* Doc. No. 194]

**Chapter 7**

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
Central District of California  
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**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.40 APPLICANT: Bond Payments - International Sureties, LTD.**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [*see* Doc. No. 194]

Total Trustee's Expenses: \$218.29 [*see id.*]

U.S. Bankruptcy Court Charges: \$2,100.00 [*see id.*]

Bond Payments- International Sureties, LTD: \$1,531.72 [*see id.*]

Franchise Tax Board: \$6,577.81 [*see id.*]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [*see id.*]

**Note-** The following fees and expenses have been previously approved and awarded [*see* Doc. No. 173]

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10:00 AM

**CONT... Raymond Express International,LLC**

**Chapter 7**

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded interim) [*see* Doc. No. 194]

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
Central District of California  
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10:00 AM

**2:18-11909 Raymond Express International, LLC**

**Chapter 7**

**#2.50 APPLICANT: Accountant for Trustee Fees (Other Firm) - BDO USA, LLP**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [see Doc. No. 194]

Total Trustee's Expenses: \$218.29 [see id.]

U.S. Bankruptcy Court Charges: \$2,100.00 [see id.]

Bond Payments- International Sureties, LTD: \$1,531.72 [see id.]

Franchise Tax Board: \$6,577.81 [see id.]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [see id.]

**Note-** The following fees and expenses have been previously approved and awarded [see Doc. No. 173] and are hereby approved as final:

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded interim) [see Doc. No. 194]

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10:00 AM

**CONT... Raymond Express International,LLC**

**Chapter 7**

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By

Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By

Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
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10:00 AM

**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.60 APPLICANT: Other State or Local Taxes (post-petition) - Franchise Tax Board**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$79,896.19 [*see* Doc. No. 194]

Total Trustee's Expenses: \$218.29 [*see id.*]

U.S. Bankruptcy Court Charges: \$2,100.00 [*see id.*]

Bond Payments- International Sureties, LTD: \$1,531.72 [*see id.*]

Franchise Tax Board: \$6,577.81 [*see id.*]

Ch.7 Administrative Expenses- Cerberus Business Finance, LLC: \$32,500 [*see id.*]

**Note-** The following fees and expenses have been previously approved and

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Central District of California  
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**Tuesday, November 16, 2021**

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10:00 AM

**CONT...**      **Raymond Express International,LLC**  
awarded [*see* Doc. No. 173]

**Chapter 7**

Special Counsel for Trustee Fees- Reed Smith LLP: \$0.00 (\$88,327.00 awarded interim) [*see* Doc. No. 194]

Special Counsel for Trustee Expenses- Reed Smith LLP: \$0.00 (\$775.88 awarded interim) [*see id.*]

Accountant for Trustee Fees- BDO USA, LLP: \$0.00 (\$45,613.00 awarded interim) [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-11909 Raymond Express International,LLC**

**Chapter 7**

**#2.70 APPLICANT: Accountant for Trustee Fees (Other Firm) - Hahn Fife & Company**

Hearing re [188] and [189] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

Having reviewed the first and final application for fees and expenses filed by this applicant, the court approves the application and awards the fees and expenses set forth below.

Fees: \$8,100 [*see* Doc. No. 184]

Expenses: \$490.40 [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.



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**CONT... Raymond Express International,LLC**

**Chapter 7**

The applicant shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Raymond Express International,LLC

Represented By  
Jose-Manuel A DeCastro  
Jonathan N Helfat

**Trustee(s):**

Howard M Ehrenberg (TR)

Represented By  
Marsha A Houston  
Steven Werth  
Mark S Horoupian

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**Tuesday, November 16, 2021**

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10:00 AM

**2:18-20111 Jeremy Wyatt LeClair**

**Chapter 7**

Adv#: 2:18-01425 Cortes v. LeClair

**#3.00 Status Conference**

RE: [1] Adversary case 2:18-ap-01425. Complaint by Alvaro Cortes against Jeremy Wyatt LeClair. false pretenses, false representation, actual fraud)), (11 (Recovery of money/property - 542 turnover of property)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Weissman, I)

fr. 5-15-19; 11-13-19; 4-14-20; 9-15-20; 3-9-21; 8-10-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 4-12-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
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**Debtor(s):**

Jeremy Wyatt LeClair

Represented By  
Michael K Elliot

**Defendant(s):**

Jeremy Wyatt LeClair

Pro Se

**Plaintiff(s):**

Alvaro Cortes

Represented By  
I Donald Weissman

**Trustee(s):**

Sam S Leslie (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:19-12402 Ryan James McMillin**

**Chapter 7**

Adv#: 2:19-01137 Elite Optoelectronics Co., Ltd a China Limited Lia v. McMillin et al

**#4.00 Status Conference**

RE: [1] Adversary case 2:19-ap-01137. Complaint by G-Sight Solutions, LLC against Ryan James McMillin, G-Sight Solutions, Inc., a California Corporation. false pretenses, false representation, actual fraud)), (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)), (14 (Recovery of money/property - other)) (Zshornack, Errol)

fr: 12-15-20; 3-9-21; 5-24-21; 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: JUDGMENT ENTERED 7-12-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
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**Debtor(s):**

Ryan James McMillin

Represented By  
John A Harbin

**Defendant(s):**

Ryan James McMillin

Represented By  
Steven J Renshaw  
Errol J Zshornack  
Peter J Tormey

G-Sight Solutions, Inc., a California

Pro Se

**Plaintiff(s):**

Elite Optoelectronics Co., Ltd a

Represented By  
Peter J Tormey  
Errol J Zshornack

G-Sight Solutions, LLC, a California

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

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**CONT... Ryan James McMillin**

**Chapter 7**

Peter J Tormey  
Errol J Zshornack

**Trustee(s):**

Heide Kurtz (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:19-15413 Jane Z Jin**

**Chapter 7**

Adv#: 2:21-01068 MENCHACA v. Wang

**#5.00 Status Hearing**

RE: [1] Adversary case 2:21-ap-01068. Complaint by JOHN J MENCHACA against Jianpeng Wang. (\$350.00 Fee Charge To Estate). Trustee's Complaint: (1) To Avoid and Recover Fraudulent Transfer; (2) For Declaratory Judgment; (3) For Turnover; and (4) For Unjust Enrichment Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (91 (Declaratory judgment)), (11 (Recovery of money/property - 542 turnover of property)), (14 (Recovery of money/property - other)) (D'Alba, Michael)

FR. 7-13-21

Docket 1

**Tentative Ruling:**

11/15/2021

**Note: Parties must appear by telephone. The courtroom is undergoing renovation. All parties are directed to contact CourtCall at 888-882-6878 no later than one hour before the hearing.**

Appearances required for the reasons set forth below.

On July 12, 2021, the Court entered an order setting a jury trial in this matter for the week of April 25, 2022. *See* Doc. No. 14 (the "Scheduling Order"). As set forth in the Scheduling Order:

Defendant has timely demanded a jury trial in this fraudulent transfer action, has not filed a proof of claim against the estate, and consents to having the jury trial conducted by the Bankruptcy Court. Under these circumstances, Defendant is entitled to a jury trial. *See Granfinanciera, S.A. v. Nordberg*, 492 U.S. 33, 109 S. Ct. 2782, 106 L. Ed. 2d 26 (1989). Because both parties have consented to a jury trial before the Bankruptcy Court, this Court will conduct the jury trial. *See* Bankruptcy Rule 9015(b) (stating that the Bankruptcy Court

**United States Bankruptcy Court  
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**CONT...**

**Jane Z Jin**

**Chapter 7**

may conduct a jury trial only with the consent of all parties).

Scheduling Order at ¶ 1.

On October 7, 2021, the Court entered an order assigning this matter to the Mediation Panel. *See* Doc. No. 18. In the most recently-filed Joint Status Report, the parties represent that a mediation conference is scheduled for November 10, 2021.

The parties shall appear to provide the Court an update on the results of the November 10, 2021 mediation conference.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Jane Z Jin

Pro Se

**Defendant(s):**

Jianpeng Wang

Pro Se

**Plaintiff(s):**

JOHN J MENCHACA

Represented By  
Michael G D'Alba

**Trustee(s):**

John J Menchaca (TR)

Represented By  
Uzzi O Raanan ESQ  
Michael G D'Alba

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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10:00 AM

**2:19-15413 Jane Z Jin**

**Chapter 7**

Adv#: 2:21-01083 MENCHACA v. JIN

**#6.00 Status Hearing**

RE: [1] Adversary case 2:21-ap-01083. Complaint by JOHN J MENCHACA against ZHUGUANG JIN. (\$350.00 Fee Charge To Estate). Trustee's Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (D'Alba, Michael)

FR. 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to January 11, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Jane Z Jin

Pro Se

**Defendant(s):**

ZHUGUANG JIN

Pro Se

**Plaintiff(s):**

JOHN J MENCHACA

Represented By  
Michael G D'Alba

**Trustee(s):**

John J Menchaca (TR)

Represented By  
Uzzi O Raanan ESQ  
Michael G D'Alba

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:19-18382 Shoezoo.com, LLC**

**Chapter 7**

Adv#: 2:20-01627 Menchaca, Chapter 7 Trustee v. Sida

**#7.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01627. Complaint by John J Menchaca, Chapter 7 Trustee against Alon Sida. (\$350.00 Fee Charge To Estate). Complaint for Avoidance and Recovery of Fraudulent Transfers and Preferential Transfers Pursuant to 11 U.S.C. §§ 544, 547(b), 548, 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Werth, Steven)

FR. 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-2022 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Shoezoo.com, LLC

Represented By  
Charles Shamash

**Defendant(s):**

Alon Sida

Pro Se

**Plaintiff(s):**

John J Menchaca, Chapter 7 Trustee

Represented By  
Steven Werth

**Trustee(s):**

John J Menchaca (TR)

Represented By  
Steven Werth  
Jeffrey L Sumpter



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:19-18382 Shoezoo.com, LLC**

**Chapter 7**

Adv#: 2:20-01628 Menchaca, Chapter 7 Trustee v. Sida

**#8.00 Status Hearing**

RE: [1] Adversary case 2:20-ap-01628. Complaint by John J Menchaca, Chapter 7 Trustee against Talya Adika Sida. (\$350.00 Fee Charge To Estate). Complaint for Avoidance and Recovery of Fraudulent Transfers and Preferential Transfers Pursuant to 11 U.S.C. §§ 544, 547(b), 548, 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Werth, Steven)

FR. 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Shoezoo.com, LLC

Represented By  
Charles Shamash

**Defendant(s):**

Talya Adika Sida

Pro Se

**Plaintiff(s):**

John J Menchaca, Chapter 7 Trustee

Represented By  
Steven Werth

**Trustee(s):**

John J Menchaca (TR)

Represented By  
Steven Werth  
Jeffrey L Sumpter

**United States Bankruptcy Court  
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Los Angeles  
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**CONT... Shoezoo.com, LLC**

**Chapter 7**

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:21-10778 Ezequiel Abisai Portillo Rivera**

**Chapter 7**

Adv#: 2:21-01081 BMO Harris Bank N.A. v. Rivera

**#9.00** Status Hearing

RE: [1] Adversary case 2:21-ap-01081. Complaint by BMO Harris Bank N.A. against Ezequiel Abisai Portillo Rivera. false pretenses, false representation, actual fraud)) (Anderson, Melody)

FR. 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 9-16-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Ezequiel Abisai Portillo Rivera

Represented By  
George C Panagiotou

**Defendant(s):**

Ezequiel Abisai Portillo Rivera

Pro Se

**Plaintiff(s):**

BMO Harris Bank N.A.

Represented By  
Melody G Anderson

**Trustee(s):**

John P Pringle (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:21-11985 James B Cho**

**Chapter 7**

Adv#: 2:21-01097 Travelers Express Company Inc. now known as Moneyg v. Cho et al

**#10.00** Status Hearing  
RE: [1] Adversary case 2:21-ap-01097. Complaint by Travelers Express Company Inc. now known as Moneygram Payment Systems, Inc. against James B Cho, Anna Sang Cho. fraud as fiduciary, embezzlement, larceny)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)), (41 (Objection / revocation of discharge - 727(c),(d),(e))) (Rentto, Robert)

FR. 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-24-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

James B Cho

Represented By  
Young K Chang

**Defendant(s):**

James B Cho

Pro Se

Anna Sang Cho

Pro Se

**Plaintiff(s):**

Travelers Express Company Inc.

Represented By  
Robert L Rentto

**Trustee(s):**

Jason M Rund (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:21-12859 Seung Il Byun**

**Chapter 7**

Adv#: 2:21-01124 Credit Card Services, Inc. v. Byun

**#11.00** Status Hearing

RE: [1] Adversary case 2:21-ap-01124. Complaint by Credit Card Services, Inc. against Seung Il Byun. fraud as fiduciary, embezzlement, larceny)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Aver, Raymond)

FR 9-21-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 1:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Seung Il Byun

Represented By  
Kelly K Chang

**Defendant(s):**

Seung Il Byun

Pro Se

**Plaintiff(s):**

Credit Card Services, Inc.

Represented By  
Raymond H. Aver

**Trustee(s):**

Brad D Krasnoff (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:21-12859 Seung Il Byun**

**Chapter 7**

Adv#: 2:21-01125 Credit Card Services, Inc. v. Byun

**#12.00** Status Hearing

RE: [1] Adversary case 2:21-ap-01125. Complaint by Credit Card Services, Inc. against Seung Il Byun. (a)(3), (a)(4), (a)(5) And (a)(7)]" Nature of Suit: (41 (Objection / revocation of discharge - 727(c),(d),(e))) (Aver, Raymond)

FR. 9-21-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Seung Il Byun

Represented By  
Kelly K Chang

**Defendant(s):**

Seung Il Byun

Pro Se

**Plaintiff(s):**

Credit Card Services, Inc.

Represented By  
Raymond H. Aver

**Trustee(s):**

Brad D Krasnoff (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

**#13.00** Hearing re [6348] Further Post-confirmation Status Conference

FR. 3-9-21; 4-20-21; 8-17-21

Docket 0

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

Robert E Richards

Lawrence B Gill

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01214 St. Francis Medical Center v. ACCO Engineered Systems, Inc.

**#14.00** Status Conference

RE: [1] Adversary case 2:20-ap-01214. Complaint by St. Francis Medical Center against ACCO Engineered Systems, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-3-20; 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 AM**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

ACCO Engineered Systems, Inc.

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

Joseph L Steinfeld Jr

Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01220 St. Vincent Medical Center v. AmerisourceBergen Corporation

**#15.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01220. Complaint by St. Vincent Medical Center against AmerisourceBergen Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-3-20; 1-26-21; 5-18-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-2022 AT 10:00 AM**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

AmerisourceBergen Corporation

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01231 Verity Health System of California, Inc. v. Blue Shield of California

**#16.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01231. Complaint by Verity Health System of California, Inc. against Blue Shield of California. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-3-20; 1-26-21; 5-18-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-16-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Blue Shield of California

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
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Los Angeles  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01234 Verity Health System of California, Inc. v. California Statewide

**#17.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01234. Complaint by Verity Health System of California, Inc. against California Statewide Communities Development Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-3-20; 1-26-21; 5-18-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 AM**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

California Statewide Communities

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01251 St. Francis Medical Center v. Cope Health Solutions

**#18.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01251. Complaint by St. Francis Medical Center against Cope Health Solutions. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-10-20; 2-2-21; 6-8-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 AM**

**Tentative Ruling:**

11/16/2021

Order entered. This action has settled. The Status Conference is **CONTINUED to February 8, 2022 at 10:00 a.m.** If the action has been dismissed pursuant to the settlement, the continued Status Conference will go off calendar.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Cope Health Solutions

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01261 Verity Health System of California, Inc. v. Delta Dental of California

**#19.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01261. Complaint by Verity Health System of California, Inc. against Delta Dental of California. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-10-20; 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Delta Dental of California

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01276 Verity Holdings, LLC v. Environmental Service Partners, Inc.

**#20.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01276. Complaint by Verity Holdings, LLC against Environmental Service Partners, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-10-20; 2-2-21; 6-8-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Environmental Service Partners, Inc.

Pro Se

**Plaintiff(s):**

Verity Holdings, LLC

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01294 Verity Health System of California, Inc. v. Grant Thornton LLP

**#21.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01294. Complaint by Verity Health System of California, Inc. against Grant Thornton LLP. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 11-10-20; 2-2-21; 6-8-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: continued 1-11-22 at 10:00 am**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Grant Thornton LLP

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01388 Verity Health System of California, Inc. v. Quadramed Corporation

**#22.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01388. Complaint by Verity Health System of California, Inc. against Quadramed Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 12-8-20; 4-6-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Quadramed Corporation

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01391 Verity Medical Foundation v. Questivity, Inc.

**#23.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01391. Complaint by Verity Health System of California, Inc. against Questivity, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 12-8-20; 4-6-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-17-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Questivity, Inc.

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

Tania M Moyron

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01427 St. Francis Medical Center et al v. Kone Inc.

**#24.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01427. Complaint by St. Francis Medical Center, Verity Holdings, LLC, Seton Medical Center against Kone Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 12-22-20; 4-6-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy

**Defendant(s):**

Kone Inc.

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Verity Holdings, LLC

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01431 St. Vincent Medical Center et al v. Penumbra, Inc.

**#25.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01431. Complaint by St. Vincent Medical Center, Seton Medical Center, O'Connor Hospital against Penumbra, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 12-22-20; 4-6-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED** to **January 11, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Penumbra, Inc.

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01437 St. Vincent Medical Center et al v. T.R.L. Systems, Incorporated

**#26.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01437. Complaint by St. Vincent Medical Center, St. Francis Medical Center, Verity Holdings, LLC against T.R.L. Systems, Incorporated. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 12-22-20; 4-6-20; 8-16-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED** to **January 11, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

T.R.L. Systems, Incorporated

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Verity Holdings, LLC

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01445 St. Vincent Medical Center v. South Fork Healthcare, LLC

**#27.00** Status Hearing  
RE: [2] Amended Complaint by Tania M Moyron on behalf of St. Vincent Medical Center against South Fork Healthcare, LLC. (RE: related document(s)1 Adversary case 2:20-ap-01445. Complaint by St. Vincent Medical Center against South Fork Healthcare, LLC. (14 (Recovery of money/property - other)) filed by Plaintiff St. Vincent Medical Center). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 12-22-20; 2-16-21; 6-8-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-3-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

South Fork Healthcare, LLC

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1639 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1639**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01456 St. Vincent Medical Center v. Sync Hospitalist Medical Group, APC

**#28.00** Status Hearing

RE: [2] Amended Complaint by Tania M Moyron on behalf of St. Vincent Medical Center against Sync Hospitalist Medical Group, APC. (RE: related document(s)1 Adversary case 2:20-ap-01456. Complaint by St. Vincent Medical Center against Sync Hospitalist Medical Group, APC. (14 (Recovery of money/property - other)) filed by Plaintiff St. Vincent Medical Center). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 1-5-21; 2-16-21; 6-8-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 7-15-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Sync Hospitalist Medical Group,

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1639 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1639**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01463 Verity Medical Foundation v. TheraCom, L.L.C.

**#29.00** Status Hearing

RE: [2] Amended Complaint by Tania M Moyron on behalf of Verity Medical Foundation against TheraCom, L.L.C.. (RE: related document(s)1 Adversary case 2:20-ap-01463. Complaint by Verity Medical Foundation against TheraCom, L.L.C.. (14 (Recovery of money/property - other)) filed by Plaintiff Verity Medical Foundation). (Attachments: # 1 Exhibit A) (Moyron, Tania)

fr. 1-5-21; 4-20-21; 8-17-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 AM**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

TheraCom, L.L.C.

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01468 St. Vincent Medical Center v. Transplant Connect, Inc.

**#30.00** Status Hearing  
RE: [2] Amended Complaint by Tania M Moyron on behalf of St. Vincent Medical Center against Transplant Connect, Inc.. (RE: related document(s)1 Adversary case 2:20-ap-01468. Complaint by St. Vincent Medical Center against Transplant Connect, Inc.. (14 (Recovery of money/property - other)) filed by Plaintiff St. Vincent Medical Center). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 1-5-21; 4-20-21; 8-17-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Transplant Connect, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01480 Verity Health System of California, Inc. v. Vision Service Plan

**#31.00** Status Hearing  
RE: [2] Amended Complaint by Tania M Moyron on behalf of Verity Health System of California, Inc. against Vision Service Plan. (RE: related document(s)1 Adversary case 2:20-ap-01480. Complaint by Verity Health System of California, Inc. against Vision Service Plan. (14 (Recovery of money/property - other)) filed by Plaintiff Verity Health System of California, Inc.). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 1-5-21; 4-20-21; 8-17-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-19-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Vision Service Plan

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01481 St. Francis Medical Center v. Vista Paint Corporation

**#32.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01481. Complaint by St. Francis Medical Center against Vista Paint Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Vista Paint Corporation

Represented By

Rachelle Singer

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01483 Verity Health System of California, Inc. v. Voicebrook, Inc.

**#33.00** Status Hearing  
RE: [2] Amended Complaint by Tania M Moyron on behalf of Verity Health System of California, Inc. against Voicebrook, Inc.. (RE: related document(s)1 Adversary case 2:20-ap-01483. Complaint by Verity Health System of California, Inc. against Voicebrook, Inc.. (14 (Recovery of money/property - other)) filed by Plaintiff Verity Health System of California, Inc.). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 1-5-21; 4-20-21; 8-17-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Voicebrook, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01488 St. Vincent Medical Center v. West Medical Inc.

**#34.00** Status Hearing

RE: [2] Amended Complaint by Tania M Moyron on behalf of St. Vincent Medical Center against West Medical Inc.. (RE: related document(s)1 Adversary case 2:20-ap-01488. Complaint by St. Vincent Medical Center against West Medical Inc.. (14 (Recovery of money/property - other)) filed by Plaintiff St. Vincent Medical Center). (Attachments: # 1 Exhibit A) (Moyron, Tania)

FR. 1-5-21; 4-20-21; 8\*-17-21

Docket 2

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-9-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

West Medical Inc.

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01510 St. Francis Medical Center et al v. Cepheid

**#35.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01510. Complaint by St. Francis Medical Center, Seton Medical Center against Cepheid. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-19-21;3-23-21; 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 8-23-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Cepheid

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01552 St. Vincent Medical Center et al v. PDL Enterprises, Inc.

**#36.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01552. Complaint by St. Vincent Medical Center, Verity Health System of California, Inc. against PDL Enterprises, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy

**Defendant(s):**

PDL Enterprises, Inc.

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01556 St. Vincent Medical Center et al v. Rehab Alliance

**#37.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01556. Complaint by St. Vincent Medical Center, St. Francis Medical Center against Rehab Alliance. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-29-21**

**Tentative Ruling:**

11/15/2021

Hearing **VACATED**. Adversary proceeding voluntarily dismissed on October 29, 2021.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Rehab Alliance

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01558 Verity Health System of California, Inc. et al v. Sagewell Healthcare Benefits

**#38.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01558. Complaint by Verity Health System of California, Inc., Verity Medical Foundation against Sagewell Healthcare Benefits Trust. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 4-6-21; 8-17-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy

**Defendant(s):**

Sagewell Healthcare Benefits Trust

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01561 St. Francis Medical Center et al v. Smith & Nephew, Inc.

**#39.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01561. Complaint by St. Francis Medical Center, St. Vincent Medical Center against Smith & Nephew, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 AM**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Smith & Nephew, Inc.

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01567 Verity Holdings, LLC et al v. Universal Protection Service, LP

**#40.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01567. Complaint by Verity Holdings, LLC, St. Francis Medical Center against Universal Protection Service, LP. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-1-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Universal Protection Service, LP

Pro Se

**Plaintiff(s):**

Verity Holdings, LLC

Represented By

Joseph L Steinfeld Jr

Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01568 St. Francis Medical Center et al v. RightSourcing, Inc.

**#41.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01568. Complaint by St. Francis Medical Center, St. Vincent Medical Center against RightSourcing, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 AM.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to February 8, 2022 at 10:00 a.m.**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

RightSourcing, Inc.

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01570 Seton Medical Center et al v. Agiliti Health, Inc.

**#42.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01570. Complaint by Seton Medical Center, O'Connor Hospital, St. Vincent Medical Center, Saint Louise Regional Hospital against Agiliti Health, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 7-27-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Agiliti Health, Inc.

Pro Se

**Plaintiff(s):**

Seton Medical Center

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01573 O'Connor Hospital et al v. Bio-Rad Laboratories, Inc.

**#43.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01573. Complaint by O'Connor Hospital, Seton Medical Center, St. Francis Medical Center, St. Vincent Medical Center against Bio-Rad Laboratories, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 7-28-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Bio-Rad Laboratories, Inc.

Pro Se

**Plaintiff(s):**

O'Connor Hospital

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01576 Verity Health System of California, Inc. et al v. CareFusion Solutions, LLC

**#44.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01576. Complaint by Verity Health System of California, Inc., Seton Medical Center, St. Francis Medical Center, St. Vincent Medical Center against CareFusion Solutions, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-17-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

CareFusion Solutions, LLC

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01578 St. Francis Medical Center et al v. CEP America LLC

**#45.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01578. Complaint by St. Francis Medical Center, Verity Medical Foundation, St. Vincent Medical Center, Seton Medical Center against CEP America LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR.1-26-21' 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11/8/2021**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

CEP America LLC

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01600 Seton Medical Center et al v. GE Healthcare Inc.

**#46.00** Status Hearing  
RE: [1] Adversary case 2:20-ap-01600. Complaint by Seton Medical Center, O'Connor Hospital, St. Vincent Medical Center, Verity Medical Foundation, Saint Louise Regional Hospital against GE Healthcare Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 1-26-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

GE Healthcare Inc.

Pro Se

**Plaintiff(s):**

Seton Medical Center

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1645 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1645**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01604 O'Connor Hospital et al v. Osiris Therapeutics, Inc.

**#47.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01604. Complaint by O'Connor Hospital, Saint Louise Regional Hospital, St. Francis Medical Center, Seton Medical Center, St. Vincent Medical Center against Osiris Therapeutics, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 5-18-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 AM**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Osiris Therapeutics, Inc.

Pro Se

**Plaintiff(s):**

O'Connor Hospital

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1645 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1645**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01607 St. Francis Medical Center et al v. Stryker Sales Corporation

**#48.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01607. Complaint by St. Francis Medical Center, O'Connor Hospital, Saint Louise Regional Hospital, St. Vincent Medical Center, Seton Medical Center against Stryker Sales Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-24-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Stryker Sales Corporation

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01609 O'Connor Hospital et al v. Cardinal Health Pharmacy Service, LLC

**#49.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01609. Complaint by O'Connor Hospital, Seton Medical Center, St. Francis Medical Center, St. Vincent Medical Center, Saint Louise Regional Hospital, Verity Health System of California, Inc. against Cardinal Health Pharmacy Service, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: continued 2-8-22 at 10:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Cardinal Health Pharmacy Service,

Represented By

Lei Lei Wang Ekvall

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01610 O'Connor Hospital et al v. Cardinal Health, Inc.

**#50.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01610. Complaint by O'Connor Hospital, St. Francis Medical Center, Seton Medical Center, St. Vincent Medical Center, Saint Louise Regional Hospital, Verity Health System of California, Inc. against Cardinal Health, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 10:00 A.M**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Cardinal Health, Inc.

Represented By

Lei Lei Wang Ekvall

**Plaintiff(s):**

O'Connor Hospital

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01613 Verity Medical Foundation et al v. Stericycle, Inc.

**#51.00** Status Hearing

RE: [1] Adversary case 2:20-ap-01613. Complaint by Verity Medical Foundation, Seton Medical Center, O'Connor Hospital, St. Vincent Medical Center, St. Francis Medical Center, Saint Louise Regional Hospital against Stericycle, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 2-2-21; 6-8-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-30-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

**Defendant(s):**

Stericycle, Inc.

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

O'Connor Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

Saint Louise Regional Hospital

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

10:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01616 Official Committee of Unsecured Creditors of Verit v. Integrity Healthcare,

**#52.00** Status Hearing

RE: [23] Amended Complaint (First Amended Complaint) by Anthony Bisconti on behalf of Howard B Grobstein against Assured Investment Management LLC (f/k/a BlueMountain Capital Management, LLC) and affiliated entities, Integrity Healthcare, LLC, John Doe Individuals 1 50, And John Doe Companies 1 50. (Bisconti, Anthony)

fr. 2-9-21; 6-15-21; 8-17-21

Docket 23

**\*\*\* VACATED \*\*\* REASON: AMENDED COMPLAINT FILED 10-18-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

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**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Defendant(s):**

Integrity Healthcare, LLC, John Doe	Represented By Bruce Bennett
Assured Investment Management	Pro Se
Bluemountain Guadalupe Peak Fund	Pro Se
Bluemountain Summit Opportunities	Pro Se
BMSP L.P., A Delaware Limited	Pro Se
Bluemountain Foinaven Master	Pro Se
Bluemountain Logan Opportunities	Pro Se
Bluemountain Monteners Master	Pro Se
John Doe Individuals 1 50	Pro Se
John Doe Companies 1 50	Pro Se
Integrity Healthcare, Llc, A	Represented By Bruce Bennett

**Plaintiff(s):**

Official Committee of Unsecured	Represented By James Cornell Behrens Steven J. Katzman
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**United States Bankruptcy Court  
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**2:20-16475 Neumedicines, Inc.**

**Chapter 11**

Adv#: 2:21-01066 Neumedicines, Inc. v. Leif Larsson, solely in his capacity as administra

**#53.00** Status Hearing

RE: [1] Adversary case 2:21-ap-01066. Complaint by Neumedicines, Inc. against Leif Larsson, solely in his capacity as administrator of the Estate of Lena A. Basile. (\$350.00 Fee Charge To Estate). Complaint for Breach of Fiduciary Duty; Equitable Subordination Nature of Suit: (14 (Recovery of money/property - other)), (81 (Subordination of claim or interest)) (Komorsky, Jason)

FR. 7-13-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 10:00 A.M.**

**Tentative Ruling:**

11/15/2021

Order entered. Status Conference **CONTINUED to January 11, 2022 at 10:00 a.m.**

<b>Party Information</b>
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**Debtor(s):**

Neumedicines, Inc.

Represented By  
Crystle Jane Lindsey  
Daniel J Weintraub  
James R Selth

**Defendant(s):**

Leif Larsson, solely in his capacity

Pro Se

**Plaintiff(s):**

Neumedicines, Inc.

Represented By  
Jason B Komorsky

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**2:21-11812 8000 Transportation, LLC**

**Chapter 7**

**#54.00 APPLICANT: ACCOUNTANT for Trustee Menchaca & Company**

Hearing re [28] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

Having reviewed the first and final application for fees and expenses filed by this applicant, the court approves the application and awards the fees and expenses set forth below:

Fees: \$2,214.50 [Doc. No. 26]

Expenses: \$10.65 [*Id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

Applicant shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
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**CONT... 8000 Transportation, LLC**

**Chapter 7**

**Debtor(s):**

8000 Transportation, LLC

Represented By  
David Lozano

**Trustee(s):**

Elissa Miller (TR)

Pro Se

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**2:21-11812 8000 Transportation, LLC**

**Chapter 7**

**#55.00 APPLICANT: TRUSTEE: Elissa Miller**

Hearing re [28] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$2,550.00 [*see* Doc. No. 28]

Total Trustee's Expenses: \$95.85 [*see id.*]

Franchise Tax Board: \$800.00 [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

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**CONT... 8000 Transportation, LLC**

**Chapter 7**

<b>Party Information</b>
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**Debtor(s):**

8000 Transportation, LLC

Represented By  
David Lozano

**Trustee(s):**

Elissa Miller (TR)

Pro Se

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**2:10-62208 EPD Investment Co., LLC**

**Chapter 7**

Adv#: 2:12-02424 Rund, Chapter 7 Trustee v. Kirkland, individually et al

**#100.00** PRETRIAL CONFERENCE RE: [234] **with respect to the Trustee's equitable subordination claim** re Amended Complaint Fourth Amended Complaint Against: (1) John C. Kirkland; and (2) Poshow Ann Kirkland as Trustee of The Bright Conscience Trust Dated September 9, 2009 for: 1. Disallowance of Proofs of Claim, or in the alternative, Equitable Subordination of Proofs of Claim; 2. Avoidance of Fraudulent Transfers (Actual Intent); 3. Avoidance of Fraudulent Transfers (Actual Intent); 4. Avoidance of Fraudulent Transfers (Constructive Fraud); 5. Avoidance of Fraudulent Transfers (Constructive Fraud); 6. Recovery of Avoided Transfers by Corey R Weber on behalf of Jason M Rund, Chapter 7 Trustee against Poshow Ann Kirkland, as Trustee of the Bright Conscience Trust Dated September 9, 2009, John C Kirkland, individually. (Weber, Corey)

FR. 7-11-17; 9-12-17; fr. 11-7-17; 11-21-17; 1-17-18; 2-21-18; 5-15-18; 8-14-18; 7-22-20; 12-15-20; 2-9-21; 3-9-21; 4-7-21; 7-13-21; 10-12-21; 10-5-21

Docket 234

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-15-22 AT 11:00 A.M.**

**Tentative Ruling:**

10/4/2021

**Note: Parties may appear at the hearing either in-person or by telephone. Parties electing to appear in-person shall comply with all requirements regarding social distancing, use of face masks, etc. which may be in effect at the time of the hearing. Parties electing to appear by telephone should contact CourtCall at 888-882-6878 no later than one hour before the hearing.**

For the reasons set forth below, the Court rules upon the Motions in Limine as follows:

- 1) The BC Trust's Motion in Limine No. 1 is **GRANTED**.
- 2) The BC Trust's Motions in Limine Nos. 2, 3, 4, 5, 6, and 7 are **DENIED**.
- 3) The BC Trust's Motion to exclude exhibits designated by the Trustee is **DENIED**.

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**EPD Investment Co., LLC**

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- 4) The Trustee's Motion in Limine to exclude evidence previously claimed subject to the marital privilege is **DENIED IN PART**.

Additional rulings pertaining to the Pretrial Conference are as follows:

- 1) The Trustee may subpoena the Kirklands to testify at the trial remotely by Zoom.gov videoconference.
- 2) The Court's rulings upon the Motions in Limine resolve the impasse that prevented the parties from submitting a Joint Pretrial Stipulation. The parties shall immediately meet and confer for the purpose of preparing a Joint Pretrial Stipulation. A continued Pretrial Conference shall be held on **November 16, 2021 at 11:00 a.m.** The parties shall submit a Joint Pretrial Stipulation no later than **November 2, 2021**. Trial shall commence on **Monday, December 13, 2021 at 9:00 a.m.**

**Pleadings Filed and Reviewed:**

- 1) BC Trust's Motion in Limine No. 1 of 7:
  - a) Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Related to Unpleaded Claims [Adv. Doc. No. 514]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Motion in Limine to Exclude Evidence Related to Unpleaded Claims [Adv. Doc. No. 550]
  - c) Defendant's Reply in Support of Notice of Motion and Motion in Limine to Exclude Evidence Related to Unpleaded Claims [Adv. Doc. No. 557]
- 2) BC Trust's Motion in Limine No. 2 of 7:
  - a) Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Pre-Dating December 14, 2009 [Adv. Doc. No. 515]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Notice of Motion in Limine to Exclude [Evidence] Pre-Dating December 14, 2009 [Adv. Doc. No. 542]
  - c) Defendant Poshaw Ann Kirkland, Trustee of the Bright Conscience Trust Dated September 9, 2009's Reply in Support of its Motion in Limine to Exclude Evidence Pre-Dating December 14, 2009 [Adv. Doc. No. 558]
- 3) BC Trust's Motion in Limine No. 3 of 7:
  - a) Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Re: John Kirkland's Conduct After September 9, 2009; or, in the Alternative to Bifurcate the Trial [Adv. Doc. No. 516]

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- b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Re: John Kirkland's Conduct After September 9, 2009; or, in the Alternative, to Bifurcate the Trial [Adv. Doc. No. 551]
- c) Defendant's Reply in Support of its Motion in Limine to Exclude Evidence Re: John Kirkland's Conduct After September 9, 2009; or, in the Alternative to Bifurcate the Trial [Adv. Doc. No. 559]
- 4) BC Trust's Motion in Limine No. 4 of 7:
  - a) Notice of Motion and Defendant's Motion in Limine to Exclude Evidence of Alleged Misconduct by Kirkland While at Greenberg Traurig or Luce Forward [Adv. Doc. No. 517]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Motion in Limine to Exclude Evidence of Alleged Misconduct by Kirkland While at Greenberg Traurig or Luce Forward [Adv. Doc. No. 552]
    - i) Request for Judicial Notice in Support of Plaintiff Chapter 7 Trustee's Opposition to Defendant's Motion in Limine to Exclude Evidence of Alleged Misconduct by Kirkland While at Greenberg Traurig or Luce Forward [Adv. Doc. No. 553]
  - c) Defendant's Reply in Support of Motion in Limine to Exclude Evidence of Alleged Misconduct by Kirkland While at Greenberg Traurig or Luce Forward [Adv. Doc. No. 560]
- 5) BC Trust's Motion in Limine No. 5 of 7:
  - a) Defendant Poshaw Ann Kirkland, Trustee of the Bright Conscience Trust Dated September 9, 2009's Notice of Motion and Motion in Limine to Exclude Matthew Gruenberg [Adv. Doc. No. 518]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Motion in Limine to Exclude Matthew Gruenberg [Adv. Doc. No. 541]
  - c) Defendant Poshaw Ann Kirkland, Trustee of the Bright Conscience Trust Dated September 9, 2009's Reply in Support of its Motion in Limine to Exclude Matthew Gruenberg [Adv. Doc. No. 561]
- 6) BC Trust's Motion in Limine No. 6 of 7:
  - a) Notice of Motion and Motion in Limine to Exclude Thomas Jeremiassen from Trial [Adv. Doc. No. 519]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Motion in Limine to Exclude Thomas Jeremiassen from Trial [Adv. Doc. No. 540]
  - c) Reply in Support of Defendant's Motion in Limine to Exclude Thomas

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**EPD Investment Co., LLC**

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Jeremiassen from Trial [Adv. Doc. No. 562]

- 7) BC Trust's Motion in Limine No. 7 of 7:
  - a) Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Related to Non-Debtor Entities [Adv. Doc. No. 520]
  - b) Plaintiff Chapter 7 Trustee's Opposition to Defendant's Notice of Motion and Motion in Limine to Exclude Evidence Related to Non-Debtor Entities [Adv. Doc. No. 539]
  - c) Defendant's Reply in Support of Motion in Limine to Exclude Evidence Related to Non-Debtor Entities [Adv. Doc. No. 563]
- 8) Trustee's Motion in Limine Re: Exclusion of Testimony Previously Claimed as Subject to the Marital Privilege:
  - a) Plaintiff Chapter 7 Trustee's Notice of Motion and Motion in Limine to Exclude Testimony Previously Claimed as Subject to the Marital Privilege by Defendant Poshow Ann Kirkland in Her Capacity as Trustee of the Bright Conscience Trust Dated September 9, 2009 [Adv. Doc. No. 531]
  - b) Defendant's Opposition to Motion in Limine to Exclude Poshow Ann Kirkland from Offering Testimony [Adv. Doc. No. 543]
  - c) Plaintiff Chapter 7 Trustee's ... Reply to ... Defendant's Opposition to Motion in Limine to Exclude Poshow Ann Kirkland from Offering Testimony [Adv. Doc. No. 566]
- 9) Papers Filed in Connection with Dispute Regarding Appearances at Trial:
  - a) Notice to Appear and Testify at Trial To: Defendant Poshow Ann Kirkland In Her Capacity as Trustee of the Bright Conscience Trust Dated September 9, 2009 [filed by the Chapter 7 Trustee] [Adv. Doc. No. 554]
  - b) Objection to Notice to Appear and Testify at Trial [Adv. Doc. No. 605]

## **I. Facts and Summary of Pleadings**

### **A. Background**

Jason M. Rund serves as the Chapter 7 Trustee (the "Trustee") of the substantively consolidated estates of EPD Investment Co., LLC ("EPD") and Jerrold S. Pressman ("Pressman," and together with EPD, the "Debtors"). On October 31, 2012, the Trustee filed a complaint against Poshow Ann Kirkland ("Poshow"), solely in her capacity as the Trustee of the Bright Conscience Trust dated September 9, 2009 (the "BC Trust") and John C. Kirkland ("John," and together with Poshow, the "Kirklands"). [Note 1] The operative Fourth Amended Complaint [Adv. Doc. No. 234] (the "Complaint") was filed on October 14, 2016. The Complaint seeks to (1)

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disallow and/or equitably subordinate proofs of claim filed by the BC Trust and (2) avoid allegedly fraudulent transfers from the Debtors to both John and the BC Trust. On January 21, 2021, the Court entered a final judgment in favor of John. *See* Adv. Doc. No. 486. **[Note 2]** Trial of the Trustee's equitable subordination claim is currently set for the week of October 25, 2021. *See* Adv. Doc. No. 580. The full procedural history of this matter has been set forth at length in the Court's prior rulings **[Note 3]** and is not repeated herein.

On October 29, 2020, the Court entered a *Memorandum of Decision Granting in Part and Denying in Part Cross-Motions for Summary Judgment Filed by the Chapter 7 Trustee and the BC Trust* [Adv. Doc. No. 460] (the "Memorandum") and an accompanying order [Adv. Doc. No. 461] (the "Order"). The Order provides in relevant part:

- 1) [paragraph omitted]
- 2) The BC Trust holds an allowed secured claim in the amount of \$1,950,613.41. This finding is without prejudice to the ability of the Trustee and the BC Trust to assert that the claim is subject to the following adjustments:
  - a) The BC Trust may assert that the claim should be increased by approximately \$75,000, based on the fact that the estate has received approximately \$75,000 in proceeds from a Court-approved settlement with Union Bank, and the estate is entitled to only a single satisfaction of avoided transfers under § 550(d).
  - b) The Trustee may assert that the claim is subject to being surcharged in the amount of \$309,166.70 under § 506(c), based on the fact that the Trustee was required to pay this amount to facilitate a settlement with Robert Geringer.
- 3) The BC Trust is not entitled to any interest on its claim because the Trustee is entitled to avoid the claim as an actually fraudulent transfer pursuant to § 548(a)(1)(A). Notwithstanding such avoidance, the BC Trust is entitled to a claim of \$1,950,613.41 because it has established that it acquired the claim in good faith and for value pursuant to § 548(c).
- 4) The BC Trust's claim **does not** attach to (a) \$3,886,650.83 in proceeds from the Trustee's settlement of avoidance actions or (b) \$1,250,000.00 in proceeds from the Trustee's settlements with Luce Forward and Greenberg Traurig. The BC Trust's claim **does** attach to (a) \$3,615,817.85 in



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proceeds from a settlement with Robert Geringer and (b) \$104,588.83 in proceeds from the sale of stock in Ice Skating Enterprises and Sidecreek Development.

- 5) The BC Trust is entitled to summary adjudication in its favor on the Trustee's constructively fraudulent transfer claims (claims four and five).
- 6) This Order does not dispose of all the claims for relief at issue in this action and is therefore an interlocutory order.
- 7) Neither party is entitled to summary adjudication with respect to the Trustee's equitable subordination claim.

Order at ¶¶ 1–6 (footnotes omitted).

After presiding over a jury trial of the Trustee's claims against John, the District Court returned the Trustee's claims against the BC Trust to the Bankruptcy Court [District Court Doc. No. 189] (the "Return Order"). The Return Order states in relevant part:

Counsel for the [BC Trust] represented that only approximately two additional hours of testimony would be required if this Court were to try the matter. The Court sees no reason why the Bankruptcy Court cannot also rely on the testimony provided during the jury trial. If the Bankruptcy Court determines that it needs substantial testimony from non-parties that would not be necessary if this Court were to try the matter (presumably because the Court observed the testimony given at the jury trial), the Bankruptcy Court should so advise the parties, and the parties may seek reconsideration of this ruling on that ground.

Return Order at 2.

On July 14, 2021, the Court granted a Motion in Limine filed by the Trustee which sought to prevent the BC Trust from supporting its case in chief by introducing transcripts of prior testimony offered by the Kirklands. *See* Adv. Doc. Nos. 579 (order granting motion) and 577 (final ruling granting motion). The Motion was made necessary because John and Kirkland stated that they would not appear to testify at trial. In opposing the Motion, the BC Trust stated that it would seek reconsideration of the Return Order if it was not permitted to support its case in chief by relying upon the transcripts of testimony that had previously been presented to the District Court. On July 14, 2021, the Court ordered the BC Trust to file a Motion for Reconsideration of

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the Return Order by no later than August 13, 2021. *See* Adv. Doc. No. 580.

On September 13, 2021, the District Court denied the BC Trust's Motion for Reconsideration of the Return Order. Among other things, the District Court stated:

[T]he Bankruptcy Court's discretion in excluding the partial trial transcripts and requiring additional testimony on the equitable subordination claim does not necessitate reconsideration of the Return Order. In precluding the use of partial trial testimony, the Bankruptcy Court determined that "[t]here is no merit to the BC Trust's contention that the transcripts of the Kirklands' prior testimony are admissible under FRE 804(b)" because "[t]he alleged unavailability of the Kirklands has been engineered by the BC Trust for purely strategic reasons." [Adv. Doc. No. 577 at 101–02.] Mrs. Kirkland is obviously still a party and Mr. Kirkland was only recently dismissed from this suit. *See* [Bankr. Doc. No. 486]. If either Mrs. or Mr. Kirkland fails to attend trial, the Bankruptcy Court is entitled to make whatever adverse findings it sees fit. In addition, the Bankruptcy Court is well within its discretion to determine (1) it must "assess the credibility of Poshow and John Kirkland" in evaluating the equitable subordination claim and (2) additional testimony is needed because "certain testimony relevant to the equitable subordination claim was not introduced at the jury trial overseen by the District Court." *Id.* at 102.

Order Denying Motion to (1) Reconsider Order Dated September 18, 2019 and (2) Withdraw the Reference of the Adversary Case [Adv. Doc. No. 599].

Before the Court are eight Motions in Limine filed by the BC Trust and one Motion in Limine filed by the Trustee. The BC Trust moves to preclude the Trustee from (1) introducing evidence or argument in support of a new claim under § 510(b); (2) introducing any evidence of events occurring prior to December 14, 2009; (3) introducing any evidence of John's conduct after September 9, 2009 (the date upon which John assigned the Loan Documents to the BC Trust); (4) introducing any evidence of John's alleged wrongful conduct while he was an attorney at Greenberg Traurig LLP or Luce Forward Hamilton & Scrips LLP; (5) calling Matthew Gruenberg as a witness; (6) calling Thomas Jeremiassen as a witness; and (7) introducing any evidence of actions taken by John in connection with non-Debtor entities. In addition, the BC Trust filed a Motion in Limine asserting blanket evidentiary objects to almost every exhibit designated by the Trustee.

The Trustee moves to preclude the BC Trust from introducing any evidence

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supporting the BC Trust's assertion that the BC Trust is separate and distinct from John, or that John did not act on behalf of the BC Trust.

## **II. Findings and Conclusions**

### **A. The BC Trust's Motion in Limine No. 1 is GRANTED**

The Trustee has represented that at trial, he intends to present evidence and argument in support of a new cause of action—namely that the BC Trust's claim should be subordinated pursuant to § 510(b). Section 510(b) provides:

For the purpose of distribution under this title, a claim arising from rescission of a purchase or sale of a security of the debtor or of an affiliate of the debtor, for damages arising from the purchase or sale of such a security, or for reimbursement or contribution allowed under section 502 on account of such a claim, shall be subordinated to all claims or interests that are senior to or equal the claim or interest represented by such security, except that if such security is common stock, such claim has the same priority as common stock.

§ 510(b).

The Ninth Circuit has held that the purpose of § 510(b) is to prevent shareholders from elevating their claims and diluting the recovery available to unsecured creditors:

Congress relied heavily on the analysis of two law professors in crafting the statute. *See* H. Rep. 95–595, at 195 (1977), U.S.Code Cong. & Admin.News 1978, 5787, 6155 (explaining that the argument for mandatory subordination is best described by Slain & Kripke, *The Interface Between Securities Regulation and Bankruptcy—Allocating Risk of Illegal Securities Issuance Between Securityholders and the Issuer's Creditors*, 48 N.Y.U. L.Rev. 261 (1973)); *see also Granite Partners*, 208 B.R. at 336 ("Any discussion of section 510(b) must begin with the 1973 law review article authored by Professors John J. Slain and Homer Kripke."). According to Slain and Kripke, the dissimilar expectations of investors and creditors should be taken into account in setting a standard for mandatory subordination. Shareholders expect to take more risk than creditors in return for the right to participate in firm profits. The creditor only expects repayment of a fixed debt. It is unfair to shift all of the risk to the creditor class since the creditors extend credit in reliance on the cushion of investment provided by the shareholders.

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*Am. Broadcasting Sys. v. Nugent (In re Betacom of Phoenix, Inc.)*, 240 F.3d 823, 829 (9th Cir. 2001).

The BC Trust moves to exclude the Trustee from pursuing a § 510(b) claim at trial. The BC Trust argues that its due process rights would be denied if the Trustee were allowed to pursue such a claim, because § 510(b) was not pleaded in the Complaint. The Trustee asserts that the presentation of a § 510(b) claim would not prejudice the BC Trust. He states that the new § 510(b) claim will be supported by the same evidence that will already be introduced to support the existing § 510(c) claim.

The Court will not permit the Trustee to pursue a new claim for relief under § 510(b) at trial. As was their right, both the Trustee and the BC Trust have aggressively litigated this matter. This action alone has generated five published opinions, including an opinion issued by the Ninth Circuit. [Note 4] Multiple additional unpublished opinions have also been issued. [Note 5] Strategic decisions made by both parties throughout the course of the litigation were based upon the claims pleaded by the Trustee. After nine years of litigation, it would be unfair to the BC Trust to allow the Trustee to pursue at the last minute a new, unpleaded claim at trial—even if the Trustee does not intend to introduce any new evidence in support of the claim. The BC Trust might have made different strategic decisions during the course of the litigation had it been faced with a § 510(b) claim.

The operative Fourth Amended Complaint was filed four years after the litigation began. Therefore, the Trustee has had ample opportunity to amend the Complaint to present additional causes of action against the BC Trust. The Trustee has not offered a convincing explanation as to why the new § 510(b) claim was not presented at a prior stage of the litigation. This is especially the case given that the Trustee seeks to prove the new § 510(b) claim using the same evidence that will be introduced in support of the existing § 510(c) claim.

There is no merit to the Trustee's argument that he should be allowed to pursue his new § 510(b) claim because the Court has the ability to apply § 510(b) *sua sponte*. Whether the Court does or does not have the authority to *sua sponte* subordinate a claim under § 510(b) is not relevant, as that is not what is occurring here. It is not the Court who has sought to add a § 510(b) claim to this litigation; it is the Trustee, an interested party.

**B. The BC Trust's Motion in Limine No. 2 is DENIED**

In the Memorandum, the Court limited the scope of the Trustee's equitable

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subordination claim as follows:

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To the extent that the Trustee's equitable subordination claim is predicated upon the imputation to the BC Trust of [John]'s conduct prior to December 14, 2009, the jury's good-faith finding has eliminated the claim. It is not possible for [John] to have engaged in inequitable conduct in good faith.

Memorandum at 31.

The BC Trust moves to exclude "any evidence of events that occurred before December 14, 2009," Adv. Doc. No. 515 at 2, on the ground that such evidence is irrelevant. The Trustee opposes the Motion, asserting that "certain acts and conduct after December 14, 2009 would not make sense to be presented at trial in the complete absence of background facts, documents and testimony that provide needed context for the post-December 14, 2009 actions." Adv. Doc. No. 542 at 2.

The Court declines to adopt a blanket prohibition on the introduction of "any evidence" of acts prior to December 14, 2009, as requested by the BC Trust. The Court agrees with the Trustee that background information may be necessary to contextualize post-December 2009 actions. However, the Court anticipates that the need for such background information will be minimal. The Court has already acquired extensive familiarity with this action through its review of the six-day jury trial conducted by the District Court. Therefore, the motion is **DENIED**; however, the Court reserves the right at trial to limit the background information presented by the Trustee in the event the Court determines that the information will not materially enhance the Court's ability to adjudicate the equitable subordination claim.

**C. The BC Trust's Motion in Limine No. 3 is DENIED**

The BC Trust moves to exclude any evidence of John's conduct after September 9, 2009—the date when John assigned his interest in the Loan Documents [**Note 6**] to the BC Trust—unless and until the Trustee proves that John was the authorized or ostensible agent of the BC Trust. According to the BC Trust, because the Complaint seeks equitable subordination based solely upon John's conduct, the only way that the Trustee can obtain equitable subordination against the BC Trust is by first establishing that John was the BC Trust's agent, and that John was acting within the scope of his agency with respect to each act. In the alternative, the BC Trust moves to bifurcate the trial. Under the BC Trust's proposed bifurcation, the Trustee would first be required to establish that John was the BC Trust's actual or ostensible agent. A second phase

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pertaining to equitable subordination would take place only if the Trustee introduced sufficient evidence on the issue of agency. In support of the Motion, the BC Trust submits a declaration from Poshow, in which she testifies that John has never been an authorized agent of the BC Trust.

The Trustee objects to the Motion. He argues that it is improper within the context of a Motion in Limine for the BC Trust to seek to establish facts through declaration testimony. He further contends that the BC Trust will not be prejudiced if the Court conducts a trial on the totality of the equitable subordination claim. Finally, the Trustee asserts that bifurcation of the trial would not enhance judicial economy.

The Court **DENIES** the BC Trust's Motion. The Motion is premised upon the BC Trust's assertion that the Trustee can prove his equitable subordination claim against the BC Trust only if he first establishes that John was the actual or ostensible agent of the BC Trust. At this juncture, it would not be appropriate for the Court to rule upon whether the premise of the Motion is correct. The Court has not yet had the benefit of evaluating the evidence that will be presented at the trial. The application of an equitable remedy such as subordination under § 510(c) depends heavily upon the facts. The Court simply does not have sufficient information at this point to determine whether the BC Trust is correct when it asserts that a finding that John was the actual or ostensible agent of the BC Trust is a prerequisite to the equitable subordination of the BC Trust's claim.

For the same reasons, the Court declines to bifurcate the trial. The Court has "broad discretion" in determining whether to bifurcate. *David & Cox v. Summa Corp.*, 751 F.2d 1507, 1517 (9th Cir. 1985). "Factors to be considered when determining whether to bifurcate a trial include: avoiding prejudice, separability of the issues, convenience, judicial economy, and reducing risk of confusion." *Bates v. United Parcel Serv.*, 204 F.R.D. 440, 448 (N.D. Cal. 2001). As explained, adjudication of the Trustee's equitable subordination claim is a fact-intensive inquiry, and the Court is not in a position to determine the merits of the BC Trust's agency theory before it has heard all the evidence. Therefore, bifurcation would not serve the interests of convenience or judicial economy. In addition, there will be no prejudice to the BC Trust if it is required to defend against the Trustee's equitable subordination claim in a single trial. The Court notes that the Memorandum has significantly narrowed the issues that the BC Trust must defend against.

**D. The BC Trust's Motion in Limine No. 4 is DENIED**

The BC Trust moves to preclude the Trustee from introducing any evidence of



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alleged misconduct by John during that time he was an attorney at Greenberg Traurig LLP ("Greenberg Traurig") from January 2001 to December 31, 2007, or at Luce Forward Hamilton & Scripps LLP ("Luce Forward") from February 2009 to August 2010. The BC Trust argues that (1) the Trustee has already been compensated for alleged wrongful conduct of John through settlements with Greenberg Traurig and Luce Forward, and therefore is barred from seeking to equitably subordinate the BC Trust's claim based upon the same alleged conduct; and (2) that the respective settlement agreements have released any claims pertaining to John's actions while at the firms.

The Trustee opposes the Motion. He argues that the Motion improperly attempts to relitigate issues that have already been decided in the Memorandum, and further asserts that the settlements with Greenberg Traurig and Luce Forward contained a carve-out allowing the Trustee to pursue an equitable subordination claim against the BC Trust.

The Motion is **DENIED**. First, there is no merit to the BC Trust's argument that the Trustee is barred from seeking to equitably subordinate the BC Trust's claim as a result of the Trustee's settlements with Greenberg Traurig and Luce Forward. The BC Trust cites *ABF Capital Mgmt. v. Kidder Peabody & Co., Inc. (In re Granite Partners, LP)*, 210 B.R. 508 (Bankr. S.D.N.Y. 1997) for the proposition that the Trustee "cannot recover damages and obtain equitable subordination for the same wrong." 210 B.R. 508, 517 (Bankr. S.D.N.Y. 1997). The holding of *Granite Partners* does not apply to the facts of this case. The plaintiffs in *Granite Partners* sought to equitably subordinate the defendant's claim while simultaneously suing the defendant for damages. The court held that although the plaintiffs could not recover damages and obtain equitable subordination, they could plead both claims for relief against the same defendant. *Granite Partners*, therefore, stands only for the proposition that a party cannot equitably subordinate a defendant's claim while at the same time obtaining a monetary recovery against that same defendant.

Here, the Trustee is *not* seeking both equitable subordination and monetary recovery from the *same* defendant. The Trustee obtained a monetary recovery from the law firms at which John was formerly employed, not from the BC Trust. The Trustee's equitable subordination claim against the BC Trust is not the type of double-recovery barred by *Granite Partners*.

Second, there is no merit to the BC Trust's contention that the Trustee has released claims predicated upon John's conduct while employed at the firms. The settlement agreements contained a carve-out permitting the Trustee to continue to

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pursue claims against John and the BC Trust. Specifically, on October 22, 2013, the Court approved a settlement agreement between the Trustee and McKenna Long & Aldridge LLP ("McKenna Long"), the successor-in-interest to Luce Forward by way of merger (the "Luce Forward Settlement"). [Note 7] Bankr. Doc. No. 750 (order approving Luce Forward Settlement). The Luce Forward Settlement released Luce Forward and McKenna Long from the Trustee's claims against the firms relating to (1) Luce Forward's post-petition representation of EPD, including claims that Kirkland had filed false and misleading pleadings and declarations on behalf of EPD and (2) Luce Forward's pre-petition representation of EPD, including claims relating to Kirkland's alleged conflicts of interest. Bankr. Doc. No. 670 (Trustee's description of claims resolved by the Luce Forward Settlement). [Note 8] McKenna Long paid the estate \$750,000.00 in exchange for the releases set forth in the Luce Forward Settlement.

The Luce Forward Settlement released Kirkland from "[a]ll of the Trustee's claims or potential claims for professional negligence and/or legal malpractice and/or breach of fiduciary duty against Kirkland ... relating to or arising from the time period while Kirkland worked at, for, or was a partner or of counsel at, McKenna Long or its predecessor, Luce Forward" except for the following claims:

- 1) avoidance and recovery of transfers by EPD, Pressman, or any entity which Pressman had an ownership interest in, or for which Pressman was an officer, director, partner, limited partner, member or manager, made to or for the benefit of Kirkland, his family members and/or the Bright Conscience Trust (including but not limited to the transfers identified on Exhibits A through C of the First Amended Complaint against Kirkland and Poshow Kirkland, Adversary Proceeding No. 2:12-ap-02424-ER);
- 2) avoidance and recovery of the security interest(s), UCC-1 lien(s), and any amounts transferred to or for the benefit of the Bright Conscience Trust;
- 3) avoidance and recovery of the security interest(s), UCC-1 lien(s), and any amounts transferred to or for the benefit of HMB Holdings, LLC; and
- 4) disallowance and/or equitable subordination of any proof of claim(s) filed by or for the benefit of [the] Bright Conscience Trust, Kirkland, any family member of Kirkland, or by HMB Holdings, LLC (collectively, the "Remaining Kirkland Claims").

Luce Forward Settlement at ¶ 3 [Bankr. Doc. No. 507, Ex. A].



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In addition to the exclusion of the Remaining Kirkland Claims, the Luce Forward Settlement also excluded "the Trustee's claims or potential claims against Kirkland ... for professional negligence and/or legal malpractice and/or breach of fiduciary duty and/or avoidance and recovery of preferential or fraudulent transfers relating to or arising from the time periods both before and after Kirkland worked at, for, or was a partner or of counsel at, McKenna Long ...." *Id.*

On October 16, 2013, the Court approved a settlement between the Trustee, on the one hand, and Greenberg Traurig LLP and Greenberg Traurig PA (collectively, "Greenberg Traurig"), on the other hand (the "Greenberg Traurig Settlement"). Bankr. Doc. No. 743 (order approving Greenberg Traurig Settlement). Greenberg Traurig paid the estate \$500,000.00 in exchange for the releases set forth in the Greenberg Traurig Settlement. Like the McKenna Long Settlement, the Greenberg Traurig Settlement released the Trustee's claims against Kirkland arising from his conduct while employed at Greenberg Traurig, but excluded the Remaining Kirkland Claims from the release. [Note 9] Bankr. Doc. No. 681, Ex. A at ¶ 4 (release provision of Greenberg Traurig Settlement). Specifically, the Greenberg Traurig Settlement released the Trustee's claims "arising from or relating to ... Kirkland's actions or failures to act as regard [to] the Debtors and relationships with and/or services provided to or for the benefit of the Debtors, including, but not limited to, any action for professional negligence, legal malpractice, breach of fiduciary duty, fraud, conspiracy, corporate waste or for avoidance and recovery of transfers arising under 11 U.S.C. §§ 544, 547, 548 and 550, California Civil Code § 3439, *et seq.*, and any other applicable state fraudulent transfer or fraudulent conveyance statutes." *Id.*

The BC Trust argues that the carve-outs set forth above applied only to John's *non-attorney* conduct. The BC Trust contends that the settlements should be so construed because at the time they were executed, the Trustee was pursuing claims against John based upon non-attorney conduct.

The BC Trust's construction is not supported by the plain language of the settlements. The Court may not rely upon parole evidence to construe an unambiguous agreement. The BC Trust's attempt to limit the scope of the carve-out based upon its characterization of matters going beyond the four corners of the agreements is **OVERRULED.**

**E. The BC Trust's Motion in Limine No. 5 is DENIED**

The BC Trust moves to preclude the Trustee from calling Matthew Gruenberg ("Gruenberg") as a witness. At the jury trial overseen by the District Court, Gruenberg

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testified that he performed legal work defending EPD against actions brought against EPD by its investors, and that this legal work was overseen by John. According to the BC Trust, Gruenberg's testimony at the jury trial directly contradicted John's testimony. The BC Trust argues that the jury's finding that John acted in good faith with respect to his receipt of the Mortgage Transfers means that the jury did not believe Gruenberg. The BC Trust contends that "[b]ecause Mr. Gruenberg's testimony has already been found to not be believable, allowing him to testify at this trial would be highly prejudicial." Adv. Doc. No. 518 at 2.

The Trustee opposes the Motion. He asserts that the jury's finding that John received the Mortgage Transfers in good faith says nothing about whether the jury believed Gruenberg.

The Motion is **DENIED**, and Gruenberg will be allowed to testify at trial. The Court has previously found that "all explicit and implicit findings made by the jury remaining binding with respect to the Trustee's claims against the BC Trust." Memorandum at 6. However, the jury made no findings—either explicit or implicit—regarding the credibility of Gruenberg's testimony. The jury's explicit findings all pertained to John; there were no explicit findings regarding Gruenberg.

The jury's explicit findings pertaining to John are not sufficient to support an implicit finding with respect to Gruenberg's credibility. To determine whether a finding is implicit in a verdict, courts review "the verdict, the instructions, and the trial record to interpret the scope of the jury's factual findings." *Id.* For example, in *Los Angeles Police Protective League v. Gates*, 995 F.2d 1469, 1473–74 (9th Cir. 1993), a jury found that a police officer had been wrongfully terminated for refusing to consent to an unlawful search and awarded damages. The trial court denied the officer's request for reinstatement, finding that the officer would have been terminated for other misconduct even if he had consented to the search. The Ninth Circuit acknowledged that "the jury made no express finding on whether [the officer] would have been fired in any event," but found it appropriate to "determine whether it can be inferred from the jury's verdict that it found that the improper insubordination charge was the cause of [the officer's] dismissal." *Id.* at 1473. After examining the relevant jury instructions, the *Gates* court found that in "light of the causation instruction and the manner in which the case was presented to the jury, it could *not* have awarded the level of damages it awarded without finding that Gibson would not have been discharged except for his refusal to be illegally searched." *Id.* at 1474.

None of the jury instructions required that the jury find that Gruenberg was not credible in order to find that John received the Mortgage Transfers in good faith. It is

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true that John and Gruenberg offered contradictory testimony regarding Gruenberg's representation of EPD. But the jury could have believed Gruenberg and disbelieved John with respect to this testimony while still finding that John received the Mortgage Transfers in good faith.

Because the premise of the motion—that an impartial jury has found that Gruenberg was not credible—is not correct, the motion is **DENIED**.

**F. The BC Trust's Motion in Limine No. 6 is DENIED**

The BC Trust moves to prohibit Thomas P. Jeremiassen ("Jeremiassen") from testifying at trial. The Trustee designated Jeremiassen as an expert witness on the issue of whether EPD was a Ponzi scheme. The BC Trust argues that Jeremiassen's testimony should be excluded because the issue of whether EPD was a Ponzi scheme is not relevant to the Trustee's equitable subordination claim.

The Trustee opposes the Motion. He intends to call Jeremiassen to testify to EPD's financial condition from December 14, 2009 through and including the date of the filing of the petition. The purpose of the testimony will be to support the Trustee's contention that post-December 2009 representations made by John regarding EPD's financial condition were either misleading or were made without a good-faith basis.

The Motion is **DENIED**. As explained in Section II.G., below, the Court has found that the Trustee may rely upon actions taken by John subsequent to September 9, 2009 (the date that John assigned his interest in the Loan Documents to the BC Trust) in support of the Trustee's equitable subordination claim. Jeremiassen's testimony is intended to show that John engaged in inequitable conduct by making representations as to EPD's financial condition that were either misleading or not made in good faith. Jeremiassen's testimony is therefore relevant.

**G. The BC Trust's Motion in Limine No. 7 is DENIED**

In the Memorandum, the Court held that actions taken by John subsequent to his assignment of the Loan Documents to the BC Trust were still relevant to the Trustee's equitable subordination claim against the BC Trust:

Although [John] assigned his interest in the Loan Documents to the BC Trust on September 9, 2009, the Trustee may still rely upon actions taken by [John] subsequent to that date in support of his equitable subordination claim. [John]'s post-assignment actions may be imputed to the BC Trust for purposes of equitable subordination because [John] continued to act on behalf of the BC

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Trust post-assignment. [John] directed the filing of the May 2011 Financing Statement on behalf of the BC Trust, *see* Section III.F., above, and acted on behalf of the BC Trust by providing detailed testimony with respect to the trust at the May 27, 2011 Rule 2004 examination, *see* Section III.I., above.

Memorandum at 31.

Consistent with the Memorandum, the Trustee intends to introduce at trial evidence of actions taken by John which the Trustee contends will establish that John continued to act for the BC Trust after assigning the Loan Documents to the BC Trust on September 9, 2009. The evidence includes John's recordation of two financing statements in favor of the BC Trust and against non-Debtor entities.

The BC Trust seeks to preclude the Trustee from introducing such evidence. The BC Trust contends that the evidence is irrelevant because "[w]hat the BC Trust and/or Mr. Kirkland may have done as it relates to non-Debtor entities could not have harmed creditors in this case, and therefore cannot form a basis for equitable subordination." Doc. No. 520 at 1. The Trustee opposes the Motion, contending that the BC Trust is seeking to relitigate issues already decided by the Memorandum.

The Court finds that evidence pertaining to John's post-assignment actions, including the recordation of financing statements in favor of the BC Trust and against the assets of non-Debtor entities, is relevant to the Trustee's equitable subordination claim against the BC Trust. Accordingly, the BC Trust's motion to exclude such evidence is **DENIED**. As the Court explained in the Memorandum, the evidence is relevant because it supports the Trustee's contention that John continued to act for the BC Trust post-assignment. The Court has held that to the extent that John did continue to act for the BC Trust post-assignment, the Trustee may argue at trial that the BC Trust's claim should be equitably subordinated based upon an imputation of John's post-assignment acts to the BC Trust.

**H. The BC Trust's Motion to Exclude Exhibits Designated by the Trustee is DENIED**

On April 8, 2021, the Court entered an order establishing procedures for the adjudication of evidentiary objections at trial [Adv. Doc. No. 500] (the "Evidence Procedures Order"). The Evidence Procedures Order required all parties to stipulate to the admissibility of exhibits whenever possible. It further provided:

In the event any party cannot stipulate to the admissibility of an exhibit, that

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party must file a Motion in Limine which clearly identifies each exhibit alleged to be inadmissible and/or prejudicial. The moving party must set the Motion in Limine for hearing at the same time as the Pretrial Conference .... The Motion in Limine must contain a statement of the specific prejudice that will be suffered by the moving party if the Motion is granted. The Motion must be supported by a memorandum of points and authorities containing citations to the applicable Federal Rules of Evidence, relevant caselaw, and other legal authority. Blanket or boilerplate evidentiary objections not accompanied by detailed supporting argument are prohibited, will be summarily overruled, and may subject the moving party to sanctions. The failure of a party to file a Motion in Limine ... shall be deemed a waiver of any objections to the admissibility of an exhibit.

Evidence Procedures Order at ¶ 2.

The BC Trust objects to approximately 350 exhibits designated by the Trustee. The Motion does not contain a memorandum of points and authorities explaining the basis for each objection. Instead, the Motion asserts blanket objections to the admissibility of almost all the Trustee's exhibits, on the grounds that the exhibits are irrelevant, prejudicial, lack foundation, constitute hearsay, are contrary to the express or implied findings made by the jury, and/or violate the Court's order limiting the relevant time period for the trial. The Trustee objects to the Motion on the ground that it violates the Evidence Procedures Order.

The BC Trust's Motion to exclude the Trustee's exhibits is **DENIED**. The Evidence Procedures Order advised the BC Trust that "[b]lanket or boilerplate evidentiary objections not accompanied by detailed supporting argument are prohibited" and would be "summarily overruled." The Motion consists entirely of blanket and boilerplate evidentiary objections, and it is not supported by "a memorandum of points and authorities containing citations to the applicable Federal Rules of Evidence, relevant caselaw, and other legal authority" as required by the Evidence Procedures Order. The Evidence Procedures Order allows the Court to carefully consider evidentiary objections asserted by each party. The BC Trust has been afforded ample opportunity to assert evidentiary objections in the manner contemplated by the Evidence Procedures Order—in fact, the BC Trust has availed itself of that opportunity by filing seven motions in limine. The instant Motion is fundamentally inconsistent with the Evidence Procedures Order and is not well taken. The BC Trust's boilerplate evidentiary objections are summarily overruled.

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**I. The Trustee's Motion in Limine to Exclude Evidence Previously Claimed  
Subject to the Marital Privilege is DENIED IN PART**

The Trustee moves to exclude any evidence supporting the BC Trust's assertion that the BC Trust is separate and distinct from John, or that John did not act on behalf of the BC Trust. The Trustee asks the Court to make an adverse inference based upon the Kirklands' prior assertion of the marital privilege. The BC Trust opposes the Motion. It argues that the Motion is unnecessary because the Kirklands do not intend to assert the marital communications privilege at trial.

The Trustee filed a similar Motion in Limine before the District Court, which the District Court denied in part. The Court finds it appropriate to quote from the District Court's ruling at length:

In response to deposition questions regarding their communications about the BC Trust, the Kirklands invoked the marital communications privilege. That privilege protects information privately disclosed between spouses. *United States v. Banks*, 556 F.3d 967, 974 (9th Cir. 2009) (citing *United States v. Griffin*, 440 F.3d 1138, 1143-44 (9th Cir. 2006)). The privilege exists to "protect the integrity of marriages and ensure that spouses freely communicate with one another." *Id.* (quoting *Griffin*, 440 F.3d at 1143). There are three prerequisites to assertion of the marital privilege: (1) a communication was made, (2) in confidence, (3) while the spouses were married. See *United States v. Vo*, 413 F.3d 1010, 1016 (9th Cir. 2005).

[The Trustee] concedes the Kirklands are entitled to the protection of this privilege. Dkt. 65, at 153 ("Under federal law, Defendants have the right to assert the marital communication privilege afforded to married couples."). [The Trustee] does not argue that either improperly invoked the privilege. If [the Trustee] found the testimony unsatisfactory, or if he thought the marital privilege was being used to prevent the discovery of other non-privileged evidence, he could have sought to compel additional testimony/evidence. Instead, citing cases on the attorney-client privilege, [the Trustee] argues that Defendants seek to use the evidentiary privilege as both a sword and a shield. Dkt. 65, at 13-15. [The Trustee] therefore requests an order precluding Defendants from offering testimony or other evidence concerning any purported "separation" or "distinction" between John and the BC Trust. *Id.* at 15.



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The Court agrees that Defendants cannot use the marital privilege as both a sword and shield by allowing argument and testimony that John had nothing to do with the BC Trust, but preventing cross-examination of the Kirklands on the issue. If the Kirklands argue or testify to the "separateness" of John and the BC Trust, [the Trustee] may ask relevant questions on cross-examination—even if such questions are likely to result in an invocation of the marital privilege. Further, the Court is likely to instruct the jurors that they may draw an adverse inference from that invocation. *See United States v. Premises Known as 281 Syosset Woodbury Road*, 892 F. Supp. 847, 860 (E.D.N.Y. 1994), *aff'd*, 71 F.3d 1067 (2d Cir. 1995) ("[B]ecause an adverse inference may be drawn in the Fifth Amendment context (which is based on the Constitution and not the common law)—there is no reason why an adverse inference could not be drawn from the invocation of the confidential marital communications privilege [in a civil action]").

District Court Doc. No. 119 at 102–03.

The Court will follow the District Court's approach and will deny the Motion in part. That is, the Court will not prevent the BC Trust from introducing evidence intended to demonstrate that the BC Trust and John are completely separate, that John did not act on behalf of the BC Trust, and that John was not an actual or ostensible agent of the BC Trust. However, the Court will permit the Trustee to cross-examine the Kirklands as to this issue, and will draw an adverse inference to the extent that the Kirklands invoke the marital privilege.

**J. The Trustee May Subpoena the Kirklands to Testify Remotely By Zoom.gov Videoconference**

On September 15, 2021, the Trustee served upon Poshow a *Notice to Appear and Testify at Trial* [Adv. Doc. No. 602] (the "Notice"). In relevant part, the Notice states "that the presence and testimony of Defendant Poshow Ann Kirkland is required at the trial in the above-captioned matter." Notice at 2. On September 29, 2021, the BC Trust filed an objection to the Notice, in which it asserts that (1) the Notice has no legal effect because it is not a subpoena, (2) Poshow is not required to appear at the trial because she does not live within 100 miles of the courthouse, and (3) there can be no adverse consequences to Poshow for failure to comply with the Notice. Separately from the Notice, the Trustee has served trial subpoenas upon the Kirklands at a post-office box address provided to the Trustee by the Kirklands' counsel.

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The Kirklands are correct that under Civil Rule 45(c)(1), they cannot be compelled to physically appear at the trial in Los Angeles because they reside in the Virgin Islands, which is not located within 100 miles of the courthouse. Other courts have dealt with issues posed by witnesses beyond those courts' subpoena powers by permitting the witnesses to testify via remote video transmission. This approach was first adopted in *In re San Juan Dupont Plaza Hotel Fire Litig.*:

The [Plaintiffs'] request is simple but innovative. It wants the Court to order certain witnesses employed and/or otherwise under the control of defendants and who are beyond the 100 mile trial subpoena power of this Court to testify in these proceedings via a satellite hookup between their place of residence and this courtroom. The main purpose of the satellite transmission option is to provide the jury and this Court with live testimony rather than with the droning recitation of countless transcript pages of deposition testimony read by stand-in readers in a boring monotone.

*In re San Juan Dupont Plaza Hotel Fire Litig.*, 129 F.R.D. 424, 425 (D.P.R. 1989).

The *San Juan Dupont* court held that witnesses residing outside its subpoena power could be compelled to appear at a location within 100 miles of their residence to provide testimony via satellite transmission. *Id.* The court reasoned that the primary purpose of Rule 45's restriction on courts subpoena powers was "to prevent undue inconvenience to witnesses, *not* to confer advantage on parties." *Id.*

The *San Juan Dupont* court's approach has since been adopted by other courts. *See, e.g., Longo v. Wal-Mart Stores, Inc.*, 79 F. Supp. 2d 169, 172 (E.D.N.Y. 1999) ("In addition, the Plaintiff can effectively place the testimony of her New York physicians before an Arizona jury by either a video deposition or live video testimony."); *see also In re Vioxx Prod. Liab. Litig.*, 439 F. Supp. 2d 640, 642 (E.D. La. 2006) ("the Court notes that there has been an increasing trend by federal courts allowing and by legal commentators advocating for the use of contemporaneous transmission of trial testimony").

The Court previously issued an order stating that all witnesses were required to appear at the trial in person. At the time that order was issued, the Court was not technically equipped to conduct "hybrid" trials—that is, a trial at which some witnesses testify in person and other witnesses testify by video transmission. The courtroom has subsequently been upgraded to permit a hybrid trial at which the Court can take testimony both in-person and by remote video transmission.



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The Court will permit the Kirklands to testify remotely from their residence in the Virgin Islands through a Zoom.gov videoconference. The Trustee is authorized to issue subpoenas compelling the Kirklands' remote testimony via videoconference. To insure that the remote testimony is provided in a manner consistent with the dignity of the Court, the Kirklands' remote testimony shall be governed by the rules set forth in **Addendum A**, attached hereto and incorporated herein by reference. The Court will establish the Zoom.gov videoconference. An order providing login information to the Kirklands will be entered concurrently with the entry of the orders on the instant Motions in Limine.

**K. The Proposed Pretrial Orders**

The Trustee and the BC Trust could not agree upon a Joint Pretrial Stipulation. Both parties have submitted separate proposed Pretrial Orders.

The Court's rulings upon the Motions in Limine resolves the impasse which had prevented the parties from submitting a proposed Joint Pretrial Stipulation. The parties are **ORDERED** to immediately meet and confer for the purpose of preparing a Joint Pretrial Stipulation. A continued Pretrial Conference shall be held on **November 16, 2021 at 11:00 a.m.** The parties shall submit a Joint Pretrial Stipulation no later than **November 2, 2021**. Trial shall commence on **Monday, December 13, 2021 at 9:00 a.m.**

**III. Conclusion**

Based upon the foregoing the reasons, the Court rules upon the Motions in Limine as follows:

- 1) The BC Trust's Motion in Limine No. 1 is **GRANTED**.
- 2) The BC Trust's Motion in Limine Nos. 2, 3, 4, 5, 6, and 7 are **DENIED**.
- 3) The BC Trust's Motion to Exclude exhibits designated by the Trustee is **DENIED**.
- 4) The Trustee's Motion in Limine to exclude evidence previously claimed subject to the marital privilege is **DENIED IN PART**.

Additional rulings pertaining to the Pretrial Conference are as follows:

- 1) The Trustee may subpoena the Kirklands to testify at the trial remotely by Zoom.gov videoconference.

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11:00 AM

**CONT...**

**EPD Investment Co., LLC**

**Chapter 7**

- 2) The Court's rulings upon the Motions in Limine resolves the impasse that prevented the parties from submitting a Joint Pretrial Stipulation. The parties shall immediately meet and confer for the purpose of preparing a Joint Pretrial Stipulation. A continued Pretrial Conference shall be held on **November 16, 2021 at 11:00 a.m.** The parties shall submit a Joint Pretrial Stipulation no later than **November 2, 2021**. Trial shall commence on **Monday, December 13, 2021 at 9:00 a.m.**

The Court will prepare and enter appropriate orders.

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Landon Foody or Daniel Koontz at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

**Note 1**

Given names are used to distinguish Poshow from John. No disrespect is intended.

**Note 2**

Unless otherwise indicated, all "Adv. Doc." citations are to Adv. No. 2:12-ap-02424-ER; all "Bankr. Doc." citations are to Bankr. Case No. 2:10-bk-62208-ER; all "District Court Doc." citations are to Case No. 2:18-cv-08317-DSF; and all "Tr." citations are to the transcript of the jury trial conducted by the District Court in Case No. 2:18-cv-08317-DSF that commenced on June 25, 2019. Page citations are to the docket pagination which appears at the top of each page, not to the document's internal pagination.

**Note 3**

See Final Ruling Denying Rule 9019 Motion [Bankr. Doc. No. 1389], Final Ruling Denying BC Trust's Motion to Disqualify Chapter 7 Trustee [Bankr. Doc. No. 1335-1], Final Ruling Granting Motion to Enter Final Judgment in Favor of Defendant John C. Kirkland [Adv. Doc. No. 487], and Memorandum of Decision

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**CONT... EPD Investment Co., LLC**

**Chapter 7**

Granting in Part and Denying in Part Cross-Motions for Summary Judgment Filed by the Chapter 7 Trustee and the BC Trust [Adv. Doc. No. 460].

**Note 4**

*See Kirkland v. Rund (In re EPD Inv. Co., LLC)*, 821 F.3d 1146 (9th Cir. 2016) (finding that the claims asserted by the Trustee were not subject to mandatory arbitration); *Rund v. Kirkland (In re EPD Inv. Co., LLC)*, 587 B.R. 711 (C.D. Cal. 2018) (finding that the Trustee was not entitled to summary judgment in his favor); *Rund v. Kirkland (In re EPD Inv. Co., LLC)*, 594 B.R. 423 (C.D. Cal. 2018) (withdrawing the reference from the Bankruptcy Court based upon Kirkland's entitlement to a jury trial); *Rund v. Kirkland (In re EPD Inv. Co., LLC)*, 595 B.R. 910 (C.D. Cal. 2018) (finding that the Trustee was not entitled to reconsideration of the decision denying the Trustee's motion for summary judgment), *Rund v. Kirkland (In re EPD Inv. Co., LLC)*, 597 B.R. 899 (C.D. Cal. 2019) (finding that the Trustee was not entitled to entry of final judgment on his equitable subordination claim).

**Note 5**

*See, e.g.*, 2013 WL 5352953 (C.D. Cal. Sept. 24, 2013), 2014 WL 12601025 (C.D. Cal. Apr. 9, 2014), 2014 WL 12597148 (C.D. Cal. Aug. 29, 2014), 2018 WL 947636 (Bankr. C.D. Cal. Feb. 17, 2018), 2019 WL 4233575 (C.D. Cal. Jun. 4, 2019), and 2020 WL 6937351 (Bankr. C.D. Cal. Oct. 29, 2020).

**Note 6**

Capitalized terms not defined herein have the meaning set forth in the Memorandum.

**Note 7**

McKenna Long & Aldridge LLP merged with Luce Forward Hamilton & Scripps LLP as of March 6, 2012. The McKenna Long Settlement released claims against McKenna Long and its predecessor Luce Forward.

**Note 8**

The Trustee did not file a complaint against McKenna Long because a settlement was reached at mediation prior to the Trustee's deadline to file a complaint.

**Note 9**

**United States Bankruptcy Court  
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**CONT... EPD Investment Co., LLC**

**Chapter 7**

The term "Remaining Kirkland Claims" is defined in substantially the same way in the McKenna Long Settlement and the Greenberg Traurig Settlement.

**Addendum A—Rules Governing the Submission of Remote  
Testimony**

- 1) Having been subpoenaed to attend trial herein and give testimony, John Kirkland and Poshow Kirkland (hereinafter individually, "Remote Witness") shall testify using Zoom video transmission from a different location.
  - a) The Remote Witness shall be placed under oath and their testimony shall have the same effect and be binding upon the Remote Witness in the same manner as if such Remote Witness was sworn and testified in open court.
  - b) The Remote Witness shall provide their testimony from a quiet room and must situate his or herself in such a manner as to be able to both view the video feed and be seen by the Court.
  - c) While the Remote Witness is sworn and testifying: (i) no person may be present in the room from which the Remote Witness is testifying, (ii) the Remote Witness may not have in the room any documents except the trial exhibits, and (iii) may not communicate with any other person regarding the subject of their testimony, by electronic means or otherwise. If the Remote Witness or their counsel seek to communicate with one another, either shall openly request a recess for such purpose. If such request is granted by the Court, the Remote Witness and their counsel may privately confer "offline," e.g., by telephonic means that are not transmitted to the other parties via the Zoom conference.
- 2) Although conducted in part using Zoom video technologies, the Trial constitutes a court proceeding. No person shall record— from any location or by any means— the audio or video of the Trial. The audio recording created and maintained by the Court shall constitute the official record of the Trial. Further, the formalities of a courtroom shall be observed. Counsel and witnesses shall dress appropriately, exercise civility, and otherwise conduct themselves in a manner consistent with the dignity of the Court and its proceedings.

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**CONT... EPD Investment Co., LLC**

**Chapter 7**

**Debtor(s):**

EPD Investment Co., LLC

Pro Se

**Defendant(s):**

John C Kirkland, individually

Represented By  
Autumn D Spaeth ESQ  
Lewis R Landau

Poshow Ann Kirkland, individually

Represented By  
Lewis R Landau

Poshow Ann Kirkland, as Trustee of

Represented By  
Lewis R Landau

**Plaintiff(s):**

Jason M Rund, Chapter 7 Trustee

Represented By  
Larry W Gabriel  
Michael W Davis  
Corey R Weber

**Trustee(s):**

Jason M Rund (TR)

Represented By  
Corey R Weber  
Robert A Hessling  
Richard K Diamond  
Daniel H Gill  
Michael W Davis  
Steven T Gubner  
Ronald P Abrams

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:19-10549 Bahram Zendedel**

**Chapter 7**

Adv#: 2:21-01008 Mastan (TR) v. Zendedel aka Sean Shahinnourolah Zendedel

**#101.00** Pre-Trial Conference  
RE: [1] Adversary case 2:21-ap-01008. Complaint by Peter J. Mastan (TR) against Sean Zendedel aka Sean Shahinnourolah Zendedel. (\$350.00 Fee Charge To Estate). (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Haes, Chad)

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 2-8-22 AT 11:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Bahram Zendedel

Represented By  
Khachik Akhkashian

**Defendant(s):**

Sean Zendedel aka Sean

Pro Se

**Plaintiff(s):**

Peter J. Mastan (TR)

Represented By  
Tinho Mang  
Chad V Haes

**Trustee(s):**

Peter J Mastan (TR)

Represented By  
Chad V Haes

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:19-24457 Anthony Joseph Kassas**

**Chapter 7**

Adv#: 2:21-01021 Kassas v. The State Bar of California

**#102.00** Pre-Trial Conference  
RE: [1] Adversary case 2:21-ap-01021. Complaint by Anthony J. Kassas against The State Bar of California. (\$350.00 Fee Charge To Estate). , with Proof of Service (Attachments: # 1 Adversary Proceeding Cover Sheet # 2 Blank Summons and Notice of Status Conference in Adversary Proceeding [LBR 7004-1]) Nature of Suit: (65 (Dischargeability - other)), (91 (Declaratory judgment)) (Hayes, M.)

Docket 1

**\*\*\* VACATED \*\*\* REASON: JUDGMENT ENTERED 6-14-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Anthony Joseph Kassas

Represented By  
M. Jonathan Hayes

**Defendant(s):**

The State Bar of California

Pro Se

**Plaintiff(s):**

Anthony J. Kassas

Represented By  
M. Jonathan Hayes

**Trustee(s):**

Howard M Ehrenberg (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:20-19743 Wendy W. Bonilla**

**Chapter 7**

**#103.00 APPLICANT: PETER J. MASTAN, TRUSTEE**

Hearing re [37] Trustee's Final Report and Applications for Compensation

Docket 0

**Tentative Ruling:**

11/15/2021

**Note: Telephonic Appearances Only. The Courtroom is being renovated and will be unavailable for in-court appearances. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878 no later than one hour before the hearing. The cost for persons representing themselves has been waived.**

No objection has been filed in response to the Trustee's Final Report. This court approves the fees and expenses, and payment, as requested by the Trustee, as follows:

Total Trustee's Fees: \$2,079.02 [*see* Doc. No. 36]

Total Trustee's Expenses: \$196.36 [*see id.*]

No appearance is required if submitting on the court's tentative ruling. If you intend to submit on the tentative ruling, please contact Daniel Koontz or Landon Foody at 213-894-1522. **If you intend to contest the tentative ruling and appear, please first contact opposing counsel to inform them of your intention to do so.** Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required. If you wish to make a telephonic appearance, contact Court Call at 888-882-6878, no later than one hour before the hearing.

The chapter 7 trustee shall submit a conforming order within seven days of the hearing.

<b>Party Information</b>
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**United States Bankruptcy Court  
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11:00 AM

**CONT... Wendy W. Bonilla**

**Chapter 7**

**Debtor(s):**

Wendy W. Bonilla

Represented By  
Taylor F Williams

**Trustee(s):**

Peter J Mastan (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:20-20682 Marcio Luis Lopes**

**Chapter 7**

Adv#: 2:21-01020 A-L Financial Corporation v. Lopes

**#104.00** Pre-Trial Conference  
RE: [1] Adversary case 2:21-ap-01020. Complaint by A-L Financial Corporation against Marcio Luis Lopes. false pretenses, false representation, actual fraud)) (Gardner, Lincoln)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-10-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Marcio Luis Lopes

Represented By  
Daniel King

**Defendant(s):**

Marcio Luis Lopes

Pro Se

**Plaintiff(s):**

A-L Financial Corporation

Represented By  
Lincoln D Gardner

**Trustee(s):**

Howard M Ehrenberg (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01262 Seton Medical Center v. Diagnostica Stago Inc.

**#105.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01262. Complaint by Seton Medical Center  
against Diagnostica Stago Inc.. (14 (Recovery of money/property - other))  
(Moyron, Tania)

FR. 9-14-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-11-22 AT 11:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy  
Brigette G McGrath  
Gary D Underdahl  
Nicholas C Brown  
Anna Kordas

**Defendant(s):**

Diagnostica Stago Inc.

Represented By  
Scott A Schiff

**United States Bankruptcy Court  
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Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

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11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01265 Verity Health System of California, Inc. v. Discovery Economics, Inc.

**#106.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01265. Complaint by Verity Health System of California, Inc. against Discovery Economics, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

fr. 9-14-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-24-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy  
Brigette G McGrath  
Gary D Underdahl  
Nicholas C Brown  
Anna Kordas

**Defendant(s):**

Discovery Economics, Inc.

Represented By  
Matthew A Lesnick

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

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11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01283 St. Vincent Medical Center v. Finished Floors, Inc.

**#107.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01283. Complaint by St. Vincent Medical Center against Finished Floors, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

FR. 9-14-21

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 1-21-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By  
Samuel R Maizel  
John A Moe II  
Tania M Moyron  
Claude D Montgomery  
Sam J Alberts  
Shirley Cho  
Patrick Maxcy  
Steven J Kahn  
Nicholas A Koffroth  
Kerry L Duffy  
Brigette G McGrath  
Gary D Underdahl  
Nicholas C Brown  
Anna Kordas

**Defendant(s):**

Finished Floors, Inc.

Represented By  
Port J Parker

**United States Bankruptcy Court  
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Los Angeles  
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11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01350 Verity Health System of California, Inc. v. Microsoft Corporation

**#108.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01350. Complaint by Verity Health System of California, Inc. against Microsoft Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-21-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Microsoft Corporation

Represented By

Keith C Owens

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01351 Verity Medical Foundation v. MIREF Century, LLC

**#109.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01351. Complaint by Verity Medical Foundation  
against MIREF Century, LLC. (14 (Recovery of money/property - other))  
(Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-17-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

MIREF Century, LLC

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01352 Verity Medical Foundation v. Alhasan

**#110.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01352. Complaint by Verity Medical Foundation against Mohammad S. Alhasan. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: STATUS CONFERENCE 1-11-22 AT 10:00 AM.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Mohammad S. Alhasan

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

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11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01353 Seton Medical Center v. Montgomery Corporation

**#111.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01353. Complaint by Seton Medical Center  
against Montgomery Corporation. (14 (Recovery of money/property - other))  
(Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-5-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Montgomery Corporation

Pro Se

**Plaintiff(s):**

Seton Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

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11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01354 Verity Health System of California, Inc. v. MoreDirect, Inc.

**#112.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01354. Complaint by Verity Health System of California, Inc. against MoreDirect, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 2-9-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

MoreDirect, Inc.

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01355 Verity Medical Foundation v. NCMB No. 3, LLC

**#113.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01355. Complaint by Verity Medical Foundation against NCMB No. 3, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 2-9-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

NCMB No. 3, LLC

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01356 Seton Medical Center v. Nehi Construction, Inc.

**#114.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01356. Complaint by Seton Medical Center against Nehi Construction, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-15-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Nehi Construction, Inc.

Represented By

John D Faucher

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01357 St. Vincent Medical Center v. NeoGenomics Laboratories, Inc.

**#115.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01357. Complaint by St. Vincent Medical Center against NeoGenomics Laboratories, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-26-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

NeoGenomics Laboratories, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01358 Verity Medical Foundation v. Neuroscience Institute of Northern California

**#116.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01358. Complaint by Verity Medical Foundation against Neuroscience Institute of Northern California. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 9-30-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Neuroscience Institute of Northern

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01359 Verity Medical Foundation v. Monaco, MD

**#117.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01359. Complaint by Verity Medical Foundation against Nicholas Brian Monaco, MD. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Nicholas Brian Monaco, MD

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01360 Verity Health System of California, Inc. v. NThrive Solutions, Inc.

**#118.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01360. Complaint by Verity Health System of California, Inc. against NThrive Solutions, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 4-7-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

NThrive Solutions, Inc.

Represented By

Keith C Owens

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01361 Verity Health System of California, Inc. v. NTT DATA Services, LLC

**#119.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01361. Complaint by Verity Health System of California, Inc. against NTT DATA Services, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-24-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

NTT DATA Services, LLC

Represented By

Valerie Bantner Peo

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01362 Seton Medical Center v. Omnicell, Inc.

**#120.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01362. Complaint by Seton Medical Center against Omnicell, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 2-23-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Omnicell, Inc.

Pro Se

**Plaintiff(s):**

Seton Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01364 Verity Health System of California, Inc. v. Opsgenie, Inc.

**#121.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01364. Complaint by Verity Health System of California, Inc. against Opsgenie, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 4-12-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Opsgenie, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01365 Verity Medical Foundation v. Orthosport Inc.

**#122.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01365. Complaint by Verity Medical Foundation against Orthosport Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 4-12-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Orthosport Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01368 St. Vincent Medical Center v. Pacific Coast Perfusion Group

**#123.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01368. Complaint by St. Vincent Medical Center against Pacific Coast Perfusion Group. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Pacific Coast Perfusion Group

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01370 Saint Louise Regional Hospital v. Paragon Mechanical, Inc.

**#124.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01370. Complaint by Saint Louise Regional Hospital Foundation against Paragon Mechanical, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Paragon Mechanical, Inc.

Pro Se

**Plaintiff(s):**

Saint Louise Regional Hospital

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron  
Joseph L Steinfeld Jr  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01371 Verity Health System of California, Inc. v. Parker Brown, Inc.

**#125.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01371. Complaint by Verity Health System of California, Inc. against Parker Brown, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 4-1-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Parker Brown, Inc.

Represented By

Kevin Y Kanooni

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01372 St. Vincent Medical Center v. Parlution Medical, LLC

**#126.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01372. Complaint by St. Vincent Medical Center against Parlution Medical, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Parlution Medical, LLC

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01373 Verity Business Services v. Patient Accounting Service Center, LLC

**#127.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01373. Complaint by Verity Business Services against Patient Accounting Service Center, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 4-2-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Patient Accounting Service Center,

Pro Se

**Plaintiff(s):**

Verity Business Services

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01374 Verity Holdings, LLC v. People 2.0 Global, LLC

**#128.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01374. Complaint by Verity Holdings, LLC  
against People 2.0 Global, LLC. (14 (Recovery of money/property - other))  
(Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-25-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

People 2.0 Global, LLC

Pro Se

**Plaintiff(s):**

Verity Holdings, LLC

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01375 St. Francis Medical Center v. Pepperdine University

**#129.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01375. Complaint by St. Francis Medical Center against Pepperdine University. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 1-21-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Pepperdine University

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01376 Verity Medical Foundation v. Personal Telephone Answering Service

**#130.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01376. Complaint by Verity Medical Foundation against Personal Telephone Answering Service. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-22-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Personal Telephone Answering

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01377 Verity Health System of California, Inc. v. Phillips DiPisa & Associates. Inc.

**#131.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01377. Complaint by Verity Health System of California, Inc. against Phillips DiPisa & Associates. Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-12-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Phillips DiPisa & Associates. Inc.

Represented By

William E Ireland

Clayton David Ketter

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01378 St. Francis Medical Center v. Photon Physics Services

**#132.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01378. Complaint by St. Francis Medical Center against Photon Physics Services. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 11-25-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Photon Physics Services

Represented By

Daniel J McCarthy

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01379 Verity Health System of California, Inc. v. Picis Clinical Solutions, Inc.

**#133.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01379. Complaint by Verity Health System of California, Inc. against Picis Clinical Solutions, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 5-13-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Picis Clinical Solutions, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01380 Verity Medical Foundation v. Pinnacle Brokers Insurance Solutions, LLC

**#134.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01380. Complaint by Verity Medical Foundation against Pinnacle Brokers Insurance Solutions, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-29-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Pinnacle Brokers Insurance

Represented By

Dan Lawton

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01381 Verity Health System of California, Inc. v. Press Ganey Associates LLC

**#135.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01381. Complaint by Verity Health System of California, Inc. against Press Ganey Associates LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-15-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Press Ganey Associates LLC

Pro Se

**Plaintiff(s):**

Verity Health System of California,

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01383 Verity Medical Foundation v. Priority Healthcare Distribution, Inc.

**#136.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01383. Complaint by Verity Medical Foundation against Priority Healthcare Distribution, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-22-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Priority Healthcare Distribution, Inc.

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01384 St. Francis Medical Center v. Proprietary Access Control Enterprises, Inc

**#137.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01384. Complaint by St. Francis Medical Center against Proprietary Access Control Enterprises, Inc. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-3-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Proprietary Access Control

Represented By

Jose Raul Alcantar Villagran

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01385 Seton Medical Center v. Protocol Agency, Inc.

**#138.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01385. Complaint by Seton Medical Center  
against Protocol Agency, Inc.. (14 (Recovery of money/property - other))  
(Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-30-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Protocol Agency, Inc.

Pro Se

**Plaintiff(s):**

Seton Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01386 St. Vincent Medical Center v. Providence Medical Institute

**#139.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01386. Complaint by St. Vincent Medical Center against Providence Medical Institute. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-14-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D. Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Providence Medical Institute

Represented By

Tanya Behnam

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Vincent Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01387 Seton Medical Center v. Providence Medical Technology, Inc.

**#140.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01387. Complaint by Seton Medical Center  
against Providence Medical Technology, Inc.. (14 (Recovery of money/property -  
other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 4-20-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Providence Medical Technology,

Represented By

Matthew J Olson

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Seton Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01388 Verity Health System of California, Inc. v. Quadramed Corporation

**#141.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01388. Complaint by Verity Health System of California, Inc. against Quadramed Corporation. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 3-15-22 AT 11:00 AM.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Quadramed Corporation

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01389 Verity Health System of California, Inc. v. Quest Diagnostics Clinical

**#142.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01389. Complaint by Verity Health System of California, Inc. against Quest Diagnostics Clinical Laboratories, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-22-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Quest Diagnostics Clinical

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Health System of California,

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01390 Verity Medical Foundation v. Quest Diagnostics Incorporated

**#143.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01390. Complaint by Verity Medical Foundation against Quest Diagnostics Incorporated. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-5-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Quest Diagnostics Incorporated

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01391 Verity Medical Foundation v. Questivity, Inc.

**#144.00** Pre-Trial Conference

RE: [1] Adversary case 2:20-ap-01391. Complaint by Verity Health System of California, Inc. against Questivity, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 8-17-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Questivity, Inc.

Pro Se

**Plaintiff(s):**

Verity Medical Foundation

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Tania M Moyron

Joseph L Steinfeld Jr

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01392 St. Francis Medical Center v. R. F. MacDonald Co.

**#145.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01392. Complaint by St. Francis Medical Center against R. F. MacDonald Co.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 3-9-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

R. F. MacDonald Co.

Pro Se

**Plaintiff(s):**

St. Francis Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01394 St. Vincent Medical Center v. RadAdvantage, a Professional Corporation,

**#146.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01394. Complaint by St. Vincent Medical Center against RadAdvantage, a Professional Corporation, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 7-21-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

RadAdvantage, a Professional

Pro Se

**Plaintiff(s):**

St. Vincent Medical Center

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01395 Saint Louise Regional Hospital v. Rayon-X Engineering, LLC

**#147.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01395. Complaint by Saint Louise Regional Hospital against Rayon-X Engineering, LLC. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 10-20-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Rayon-X Engineering, LLC

Pro Se

**Plaintiff(s):**

Saint Louise Regional Hospital

Represented By

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT...**

**Verity Health System of California, Inc.**

**Chapter 11**

Joseph L Steinfeld Jr  
Tania M Moyron



**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01396 St. Francis Medical Center v. Reginald J. Jones, M.D., F.A.C.S., Inc.

**#148.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01396. Complaint by St. Francis Medical Center against Reginald J. Jones, M.D., F.A.C.S., Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 2-23-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Reginald J. Jones, M.D., F.A.C.S.,

Represented By

Randall P Mroczynski

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01397 St. Francis Medical Center v. Reliable Properties

**#149.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01397. Complaint by St. Francis Medical Center against Reliable Properties. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 12-21-20**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
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**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

**Defendant(s):**

Reliable Properties

Represented By

Jerome S Cohen

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

St. Francis Medical Center

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:18-20151 Verity Health System of California, Inc.**

**Chapter 11**

Adv#: 2:20-01398 Verity Medical Foundation v. Retina-Vitreous Associates, Inc.

**#150.00** Pre-Trial Conference  
RE: [1] Adversary case 2:20-ap-01398. Complaint by Verity Medical Foundation against Retina-Vitreous Associates, Inc.. (14 (Recovery of money/property - other)) (Moyron, Tania)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 4-19-21**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Verity Health System of California,

Represented By

Samuel R Maizel

John A Moe II

Tania M Moyron

Claude D Montgomery

Sam J Alberts

Shirley Cho

Patrick Maxcy

Steven J Kahn

Nicholas A Koffroth

Kerry L Duffy

Brigette G McGrath

Gary D Underdahl

Nicholas C Brown

Anna Kordas

Mary H Haas

**Defendant(s):**

Retina-Vitreous Associates, Inc.

Pro Se

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**CONT... Verity Health System of California, Inc.**

**Chapter 11**

**Plaintiff(s):**

Verity Medical Foundation

Represented By  
Joseph L Steinfeld Jr  
Tania M Moyron  
Gary D Underdahl

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:20-19727 Titus Emil Iovita**

**Chapter 11**

Adv#: 2:21-01022 Iovita v. Monge et al

**#151.00** Pre-Trial Conference  
RE: [1] Adversary case 2:21-ap-01022. Complaint by Titus Emil Iovita against Siboney Monge, Malibu Reconveyance, LLC. (\$350.00 Fee Charge To Estate). (1) Objecting to Claim of Siboney Monge; (2) Quiet Title in Property of the Estate; (3) Declaratory Relief (Attachments: # 1 Summons # 2 Adversary Cover Sheet) Nature of Suit: (21 (Validity, priority or extent of lien or other interest in property)) (Khojayan, Vahe)

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 3-8-22 AT 11:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Titus Emil Iovita

Represented By  
Vahe Khojayan

**Defendant(s):**

Siboney Monge

Pro Se

Malibu Reconveyance, LLC

Pro Se

**Plaintiff(s):**

Titus Emil Iovita

Represented By  
Vahe Khojayan

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Tuesday, November 16, 2021**

**Hearing Room 1568**

11:00 AM

**2:20-19727 Titus Emil Iovita**

**Chapter 11**

Adv#: 2:21-01024 Monge v. Iovita

**#152.00 Pre-Trial Conference**

RE: [1] Complaint by Siboney Monge against Titus Emil Iovita. false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)),(65 (Dischargeability - other)) (Brent, Paul). Warning: See docket entry no 2 for corrective actions. When the complaint was filed, it was not linked to the main bankruptcy case. The complaint is now linked to the main bankruptcy case. Modified on 2/2/2021 (Ly, Lynn).

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 3-8-22 AT 11:00 A.M.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Titus Emil Iovita

Represented By  
Vahe Khojayan

**Defendant(s):**

Titus Emil Iovita

Pro Se

**Plaintiff(s):**

Siboney Monge

Represented By  
Paul M Brent